

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/29/62	INVESTIGATIVE PERIOD 3/29 - 6/29/62	b6 b7C
TITLE OF CASE THE CRIMINAL "COMMISSION", ET AL		REPORT MADE BY [REDACTED]	TYPED BY mcl	
		CHARACTER OF CASE ANTI-RACKETEERING-CONSPIRACY		

REFERENCES:

Bureau airtel to New York 3/29/62.
New York airtel to Bureau, 4/3/62.

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ENCLOSURES

TO BUREAU (2)

Two (2) copies of letterhead memorandum
reflecting characterization of informants.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 6 - Bureau (92-6054) (Encl. 2) (COPIES CONT'D: NEXT PAGE) 6 - New York (92-2300)		<div style="border: 1px solid black; padding: 5px;"> <p>92-128-1</p> <p>SEARCHED <i>900</i> INDEXED <i>900</i></p> <p>SERIALIZED <i>900</i> FILED <i>900</i></p> <p>JUL 2 1962</p> <p>FBI - MOBILE</p> </div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; padding: 10px;"> <p><i>Open lead file</i></p> <p><i>[Handwritten marks]</i></p> </div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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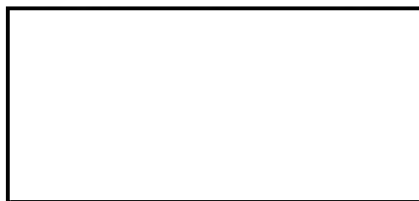
NY 92-2300

ADMINISTRATIVE

This report is a national summary of information furnished by offices designated re Bureau airtel, designating New York Office of Origin.

This report includes the intelligence developed at New York re the organized criminal element, its leadership and the Commission.

This report is a joint report of the following Special Agents of the New York Office:



WARREN J. DONOVAN



WILLIAM D. KANE



LEONARD H. MC COY

PATRICK J. MOYNIHAN



The copies designated for the Bureau and for the New York Office are sufficient to provide necessary copies for possible dissemination in event of Bureau authorization.

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[REDACTED]

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BS T-2 in report of SA [REDACTED]
captioned as above, dated 4/ /62,

NY T-22

[REDACTED]
BS T-3 in report of SA [REDACTED]
captioned as above, dated 4/ /62,

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[REDACTED]
BS T-4 in report of SA [REDACTED]
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<u>Identity of Source</u>	<u>File Where Located</u>
NY T-21: <div data-bbox="307 478 826 721" style="border: 1px solid black; height: 119px; width: 331px;"></div>	BS 92-118-607, pgs. 9-15 <div data-bbox="956 613 1232 707" style="border: 1px solid black; height: 46px; width: 176px;"></div>
NY T-22: Summary Report of SA <div data-bbox="725 744 903 784" style="border: 1px solid black; display: inline-block; width: 113px; height: 20px;"></div> <div data-bbox="326 784 555 825" style="border: 1px solid black; display: inline-block; width: 146px; height: 20px;"></div> dated June 27, 1958, <div data-bbox="439 825 666 866" style="border: 1px solid black; display: inline-block; width: 145px; height: 20px;"></div>	BS 92-130-89, pg. 1
NY T-23: Report of SA <div data-bbox="573 911 926 952" style="border: 1px solid black; display: inline-block; width: 225px; height: 20px;"></div> Dated November 7, 1961, at <div data-bbox="321 972 497 1013" style="border: 1px solid black; display: inline-block; width: 112px; height: 20px;"></div>	BS 92-446-6, pg. 1
NY T-24: Summary Memorandum of SA <div data-bbox="326 1095 700 1136" style="border: 1px solid black; display: inline-block; width: 239px; height: 20px;"></div> dated August 29, 1960, <div data-bbox="652 1136 860 1187" style="border: 1px solid black; display: inline-block; width: 133px; height: 25px;"></div>	BS 92-474-6
NY T-25: <div data-bbox="312 1220 887 1389" style="border: 1px solid black; height: 83px; width: 367px;"></div>	BS 92-583-6, pgs. 22-26

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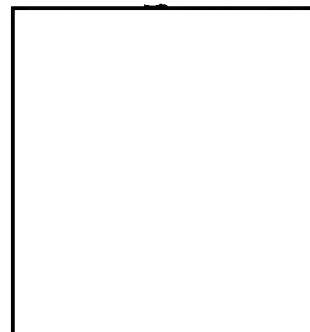
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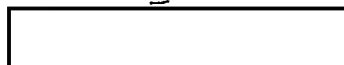
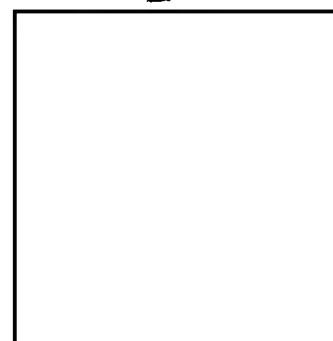
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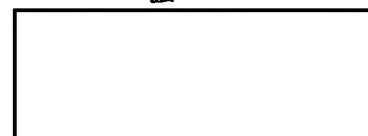


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Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

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LEADS

ALL OFFICES

Information copies have been designated for those offices not specifically instructed initially to submit a report, so that all field offices may be acquainted with the intelligence contained herein in the event information is developed in those offices, or investigation is requested of them, in connection with this matter.

It is to be noted that both the New York and San Francisco Divisions have apparently successfully penetrated the organized criminal element, indicating that it is apparently possible to do so despite the reputed sworn silence of members of this element toward law enforcement.

All Offices will pursue all logical investigative techniques, including live informants and highly confidential sources, to penetrate or infiltrate the organized criminal element, and to develop information reflecting connections between local elements and their control or direction by the Commission.

All Offices will be alert for, and vigourously attempt to develop, admissable evidence of a criminal conspiracy by the criminal Commission, its leaders and members.

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LEADS

ALBANY DIVISION

Will identify membership of organized criminal element, ascertaining leadership and organizational structure in that area.

Will prepare chart of above, reflecting any control of organized criminal element by an organization outside that Division.

Will be alert for any illicit activities on the part of membership, from the lowest member to the boss of the area, which would suitably afford the opportunity of establishing a conspiracy involving the Commission.

BALTIMORE DIVISION

Will ascertain membership of organized criminal element in that area, reflecting leadership in accordance with existing intelligence information.

Will ascertain extent of control exercised by outside organizations over local organized group, determining by vigorous application of all investigative techniques available, the identity of those individuals executing the control of the Commission or its representatives.

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INFORMANTS CONT'D:

BOSTON DIVISION

Will identify membership in the organized criminal element, reflecting organizational structure and leadership in that area.

Will prepare chart of the above, reflecting any control exercised on or by the leadership of PATRIARCA as to organizations both in and outside the Division, in view of his alleged membership on the Commission.

Will closely follow, evaluate and disseminate to the Bureau and NYO as office of origin, all information developed by highly confidential sources or informants reflecting on the Commission, its control and activities.

Will immediately submit amended informant page to this report (copies to all offices as required) reflecting identity of informants BS T-2, 3, 4, 5, and 6, reported by the NYO as NY T-21, 22, 23, 24 and 25.

Will also immediately furnish to Bureau and NYO characterization for above informants, referencing this report by adequate cover memorandum.

BUFFALO DIVISION

Will identify membership of that Division's organized criminal element, reflecting structural leadership in the area.

Will chart above membership, reflecting any outside domination exercised by STEVE MAGADDINO as member of Commission.

Will closely follow, evaluate and disseminate all information developed re the Commission, its control and activities.

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J.

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LEADS CONT'D

CHICAGO DIVISION

Will closely follow information furnished by Chicago's existing highly confidential sources, affording New York, under file number 92-2300, copies of all information developed re La Causa Nostra, its organizational structure, leadership identities, and membership.

Will prepare a chart reflecting membership and structure of known members of organization in Chicago area.

In light of existing intelligence re members being Italian only, will be alert for any information to the contrary, and immediately report same.

It is noted that the Springfield, Kansas City, Minneapolis and Milwaukee Divisions indicate control by GIANCANA group. Any information re this domination should be closely followed and explored.

CINCINNATI DIVISION

Will determine whether an organized Criminal element, as outlined herein, exists in that area, and if so, report it's membership, leadership, and organizational structure.

Will also determine whether it is subject to the domination and control of outside organizations by or through local representatives.

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CLEVELAND DIVISION

Will identify membership of organized criminal element in the Cleveland area and establish, through appropriate sources, the family to which allegiance is owed.

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Will prepare chart of criminal element in Cleveland area reflecting structure of organization by rank and allegiance.

Will attempt to develop information as to purpose of meetings of February 15 through 17, 1962, at San Francisco, California, attended by [REDACTED]
[REDACTED]

DALLAS DIVISION

Will attempt to develop highly confidential source in a position to determine degree of activity of JOSEPH CIVELLO as boss of Texas, as alleged by [REDACTED]
[REDACTED]

Will also attempt to determine through confidential informants, and other logical investigative techniques, whether an organized criminal element does exist in the Dallas area under the control of CIVELLO, or any other individual.

DENVER DIVISION

Will be alert for any information concerning the activities of JAMES COLLETTI, FBI # 761291C, which would indicate participation in organized crime or criminal element.

DETROIT DIVISION

Will attempt to determine whether existing groups are in reality separate families, or groups within one family.

NY 92-2300

LEADS CONT'D

Will chart membership and leadership reflecting structure of organized criminal element in Detroit.

Will, in light of current intelligence, attempt to ascertain whether non-Italians are actually members of the organization.

HOUSTON DIVISION

Will immediately develop any information reported or uncovered reflecting organized criminal activity under leadership of JOSEPH CIVELLO.

INDIANAPOLIS DIVISION

Will attempt to develop information pertaining to identity of a leader of organized criminal element in that area, responsible to GIANCANA in Chicago.

Will attempt to establish whether an organized criminal element exists under the control of any of the four individuals set forth:

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Will fully develop any contacts between local criminal element and Chicago element as good potential conspiracy material.

KANSAS CITY DIVISION

Will, in light of current intelligence re organized criminal element, attempt to determine whether the Clique is an operating compromise or a criminal family, in view of allegation that non-Italians are not members of the organization although they are used as fronts.

Will attempt to ascertain full membership in

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LEADS CONT'D

LAS VEGAS DIVISION

There are sufficient sources to indicate that the gambling casinos of Las Vegas are in some manner controlled by outside members and leaders of the organized criminal element working through alleged members in the Las Vegas area, as well as known fronts.

The illegal transfer of funds from these casinos, to the criminal interests outside Las Vegas, by courier or other method, indicates a very likely basis for a criminal conspiracy in violation of existing Federal statutes.

Las Vegas will be especially alert for any information pertaining to the above, and vigorously follow any positive information developed by use of live informants or highly confidential sources.

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INFORMANTS CONT'D:

LITTLE ROCK DIVISION

Will determine identities of those members of the organized criminal element in Hot Springs, Arkansas, or other areas within the Division, in accordance with herein reported criminal intelligence.

Will ascertain whether organizational structure as reported is existent in that Division either controlled by a local organization or dominated by an outside organization through local representatives.

As in Las Vegas, Nevada, the income of the gambling casino is always attractive to this element, and by use of non-Italians as fronts, or operating with their own membership, the likelihood of their domination and control is to be closely followed as a source of a potential conspiracy in accordance with the purpose and intent of this matter.

LOS ANGELES DIVISION

Will identify current membership and leadership of the organized criminal element in that area, ascertaining and reporting the organizational structure.

Will prepare chart of above, reflecting outside direction, domination or control, exercised by the local organization, or on it by outside organization through its representatives in that area.

Will attempt to determine whether the organization is subject to one boss for the state. Ascertain his identity, and attempt to determine the degree of his stature in the organized criminal element.

Will continue coverage of JOSEPH STACHER in attempt to determine degree and extent of use of this individual by known leaders of the organized criminal element, as reported.

LOUISVILLE DIVISION

Same as Cincinnati Division.

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LEADS CONT'D

MIAMI DIVISION

Will determine membership under the various Italian groups as reflected in submitted report of 4/ 27/62.

It is noted that the control of Miami groups is allegedly from outside that area.

Will closely follow and develop all available information uncovered in this regard as being likely basis for development of a criminal conspiracy.

Intelligence developed to date tends to reflect that the non-Italians are used by the organization, but are not members thereof. In the instance of MEYER LANSKY it is presumed on the basis of current intelligence that LANSKY's contact and possible control would be through VINCENT ALO. Miami will endeavor to ascertain by use of logical investigative techniques including use of highly confidential sources, whether this is an actuality.

MINNEAPOLIS DIVISION

Same as Baltimore.

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LEADS CONT'D:

ALL OFFICES (CONT'D)

Will be alert for information re membership in organized criminal element. An allegation of membership is to be thoroughly explored to determine stature of alleged member in the organization, as well as the identities of his superior and/or underlings. Particular attention is to be afforded to the determination of method of communication of orders between superiors and subordinates.

The development of highly confidential sources, as well as live informants in the organization or in close proximity to it, are of primary importance to the vital coverage necessary to bring this matter to a successful and logical conclusion.

Special leads for offices designated are set forth hereafter:

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existing organized group, establishing structure of the group by rank and title.

Will ascertain through logical investigative techniques whether Kansas City is controlled by Chicago, St. Louis, or similar outside influence, as opposed to control from within local criminal element.

LAS VEGAS DIVISION

Will report all information available re membership and leadership of organized criminal element in Las Vegas area, reflecting ultimate control where it exists outside that area.

Will furnish all intelligence data obtained from reflecting on the Commission. NY is not in possession of the information.

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Will attempt to determine and report the method and identity of individuals used as couriers between Las Vegas and various reported interested Italian hoodlums with interests in Las Vegas, such as GIANCANA, CATENA, DE CARLO, etc.

In light of current intelligence, unless positive information to the contrary exists, Las Vegas is to be alert for potential witnesses against the organized Italian criminal element among individuals who are non-Italian and are acting as fronts for the organization.

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LEADS CONT'D:

MILWAUKEE

1. Will determine current degree of supervision of Milwaukee organization by the Chicago group.
2. Will attempt to develop current and continuing information concerning orders transmitted by Chicago group to Milwaukee organization.
- 3. Will determine whether the cliques as named by [] are actually separate families, or groups within the same family. b2
b7D
4. Will prepare chart reflecting current structure of the Milwaukee group, indicating leadership and membership by rank. The Chicago office is to be furnished a copy of the requested information upon completion.
5. Will closely follow and attempt to determine nature or reason of contacts of Milwaukee leadership with leadership elsewhere, as reported.

NEW HAVEN

1. Will identify complete membership in organized criminal element operating under [] in the Connecticut area. b6
b7C
2. Will attempt to ascertain whether any of above known leaders of criminal element has sufficient stature in the organized criminal element to be boss in the area over all others and therefore a possible Commission member.
3. Will ascertain whether above named leaders represent or control three separate families, or groups within the same family.

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LEADS CONT'D:

4. In furtherance of the development of the conspiratorial aspects in this matter, will develop adequate sources to be in a position to ascertain extent and degree of control exercised over above named individuals by outside hoodlum leaders such as PROFACI and PATRIARCA.

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LEADS CONT'D

NEWARK DIVISION

The attention of the Newark Division is directed to Philadelphia airtel to the Bureau dated 4/4/62, captioned "ANGELO BRUNO aka AR. NK file 92-1033."

It is noted that four families are named in the Trenton area.

Newark will determine identities of various families, reflecting leadership and membership, in that area, preparing chart as submitted for membership in northern section of Division.

Will furnish any information developed reflecting membership of non Italians in this organization, noting it is contrary to existing intelligence available.

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NEW ORLEANS DIVISION

Will identify membership under CARLOS MARCELLO by rank and leadership, in accord with current intelligence information to the effect that non-Italians are used as fronts by the organization and are not members of the organization, per se.

Will chart existing family or group in the New Orleans area by rank and leadership.

Will attempt to develop highly confidential coverage of CARLOS MARCELLO's control of organized criminal activities and organization.

OMAHA DIVISION

Will be alert for any information concerning LEW FARRELL having an organized criminal element in that area, under his control or being controlled through him by outside organizations.

PHOENIX DIVISION

Will attempt to develop adequate coverage of JOSEPH BONANNO through use of highly confidential sources or live informants, to be in a position to report his connections or contacts, as well as representatives, in connection with the business of the Commission.

NY 92-2300

LEADS CONT'D

PHILADELPHIA DIVISION

[redacted] Will closely follow information furnished by [redacted] affording New York, under origin file number 92-2300, copies of all information developed re La Causa Nostra, its organizational structure, leadership identities, and membership.

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Will prepare a chart reflecting membership and structure of known members of La Causa Nostra in Philadelphia Divisions, including those operating under Officiale Representando in Trenton area.

PITTSBURGH DIVISION

Will develop membership according to family, reflecting rank and leadership, in light of current intelligence.

Will prepare a chart reflecting above membership in family, or families, as developed.

Will in further development of [redacted] attempt to reconcile information furnished by [redacted] and [redacted] as set forth herein.

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LEADS CONT'D

SAN DIEGO DIVISION

Will develop relationship of [redacted] who traveled to Hot Springs, Arkansas, with [redacted] of San Francisco. It is noted [redacted] went there at request of SEBASTIAN JOHN LA ROCCA of Pittsburgh, alleged [redacted] as the "big boss" while VITO GENOVESE is in jail.

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Will develop information to determine whether [redacted] exercises control of a criminal element in that area, or reflects the authority of the San Francisco organization.

Will attempt to identify the membership and leadership of an organized criminal element in that area.

SAN FRANCISCO DIVISION

Will interview [redacted] as to existing information furnished by [redacted] concerning the organization, including family structures, titles, ceremonies, etc.

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Will explore with informant whether organizational control in California encompasses the entire state under [redacted] or whether each metropolitan area has a family entity to itself under no one boss for the state.

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Will prepare chart of membership in organization by family, reflecting titles or rank.

Will attempt to develop information as to the purpose of meetings of February 15-17, 1962, attended by DE MARCO and JOHN MICELI of Cleveland.

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LEADS CONT'D

ST. LOUIS DIVISION

Will ascertain identities of membership in organized criminal element under leadership reported.

Will chart, by rank and leadership, the organized criminal element of St. Louis area.

Will be alert for outside control of local organization.

SPRINGFIELD DIVISION

Will determine and report current membership of organized criminal element under leadership of FRANK ZITO in Springfield area.

Will chart this membership by rank and leadership, determining whether one family or group is in this area.

In the event information is developed reflecting that non-Italians are members of this organization, contrary to current intelligence, Springfield is to fully develop, explore, and immediately report same.

Will be alert for all information reflecting possible control of organization in Springfield area by an outside organization.

TAMPA DIVISION

Will ascertain and report membership of the organized criminal element in that area, charting same by rank and leadership.

Will remain alert for information to reflect whether SANTO TRAFFICANTE, Jr. is boss of family or families in that area.

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NEW YORK DIVISION

LEADS CONT'D

It is to be noted that the individuals designated as button men in the New York families have been designated by specific informants (set forth) as being in the family as set forth. However, in some instances, informant information also exists that these button men may also be in a family other than the one to which they are herein set forth. In some other instances other informant information exists that certain individuals named as button men (as set forth) are not believed to be button men.

In all instances the informants are to be recontacted for specific reasons for their allegation that an individual is or is not a button man, and is or is not connected with a specific family, as indicated above.

It is realized that discretion must be exercised in attempting to resolve this information in order to protect the identities of the other sources who furnished information. Extreme care and caution will at all times be exercised in the discussion of matters of this nature to protect the informants' identities as well as the information developed by highly confidential sources.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of:

Date: 

6/29/62

Office: New York, New York

Field Office File No.: 92-2300

Bureau File No.: 92-6054

Title:

THE CRIMINAL "COMMISSION"
ETAL

Character:

ANTI-RACKETEERING-CONSPIRACY

Synopsis:

Informant information reflects existence of a Criminal Commission that controls organized criminal element with a membership exclusively Italian by birth or male antecedent. Members of the Commission have been named as ANTHONY ACCARDO (former member), JOSEPH BONANNO, ANGELO BRUNO, GERARDO CATENA, CARLO GAMBINO, VITO GENOVESE, SAMUEL GIANCANA, JOSEPH IDA (former member), THOMAS LUCHESE, STEVE MAGADDINO, RAYMOND PATRIARCA, JOSEPH PROFACI (deceased) and JOSEPH ZERILLI. Geographical areas of the United States are allegedly apportioned to the members, who exercise authority over the various bosses within the area. Informant information reflecting the historical background in Italy and its continued organization in the United States, with law enforcement documentation of alleged leaders in attendance at meetings at Cleveland, Ohio in 1928 and Apalachin, New York in 1957 are set forth. The organizational structure of La Causa Nostra, furnished

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SYNOPSIS CONT'D:

by informants as the current reference to the organized criminal element membership by purported members, indicates the existence of a leadership of various family groups under authority of a boss, underboss, consuleri, caporegima, acting caporegima and button men, the first level of membership. A set induction procedure and ceremony for new members, as well as the selectivity exercised re proposals for membership, has been determined. Informants also advised that specific regulations controlling the membership have been set forth by the Commission in the exercise of its authority over the membership through its official representatives. The disciplinary procedure as enforced is described by informants as is the method of recognition of members by use of phrase during an introduction classifying a member being introduced by a member to another member as "a friend of ours." Known leadership of the organized criminal element as furnished by informants as to their geographical sphere of influence is outlined. Membership is detailed under the respective field division covering the area of their operation. Criminal activities on the part of the leadership and membership reflect predominant interests are in the gambling field, including all its phases, legal and illegal, revenue derived therefrom financing legitimate enterprises of organized criminal element. Contacts between leadership in various geographical areas of United States appears to be on a continuing basis and is necessarily a basis from which a conspiracy could proceed.

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A. EXISTENCE

Commission Members and Area Controlled

Intelligence information has been developed to reflect that there is in existence a Criminal Commission, which exercises control over an organized criminal element whose membership is exclusively Italian, by birth or antecedent.

Intelligence exists reflecting that the Commission controls the organization (Italian) through the bosses of the various families. The members of the Commission are also allegedly bosses in their own families.

There is also existent information that the bosses of all the families form the Commission which would tend to increase the number or size of this Commission. However, NY T- 1 , NY T- 2 , NY T- 3 , and NY T- 4 , more conversant at this time with the inner workings of this organization, have limited the numerical size of the Commission to approximately 12 members.

Set forth by name, area of control, and identification of source, are those individuals actually named as members of the Commission:

<u>Source</u>	<u>Name</u>	<u>Area</u>
NY T-1	ANTHONY ACCARDO (former member)	Chicago
NY T-1 and 2	JOSEPH BONANNO	Phoenix
NY T-3 and 4	ANGELO BRUNO	Philadelphia
NY T-2	GERARDO CATENA	Northern New Jersey
NY T-1, 2, 3 and 4	CARLO GAMBINO	New York
NY T-1, 2, 3, and 4	VITO GENOVESE	New York
NY T-1, 2, 3 and 4	SAMUEL GIANCANA	Chicago

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<u>Source</u>	<u>Name</u>	<u>Area</u>
NY T-1, 2, 3 and 4	JOSEPH IDA (former member)	Philadelphia
NY T-1, 2, 3 and 4	THOMAS LUCHESE	New York
NY T-1	STEVE MAGADDINO	Buffalo, New York
NY T-1 and 2	RAYMOND PATRIARCA	Providence, Rhode Island
NY T-1, 2, 3 and 4	JOSEPH PROFACI	New York
NY T-1	JOSEPH ZERILLI	Detroit

This Commission has been referred to by some as a Grand Council, Inner Circle, or Roundtable.

The geographical areas of the country, of necessity, are apportioned among the Commission members. This assumption is based on information furnished to that effect as follows:

NY T-5 advised on January 25, 1962, that JOSEPH CERRITO had indicated that Reno, Nevada, is not now under the control of any particular group of the organization in the United States, as he expressed concern lest the New York or Detroit organizations move into handle a matter in that area that directly concerned a member of the San Francisco organization, but had not been handled by that organization.

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NY T- 1 advised on September 8, 1959, that on or about that date a conference was held in Chicago attended by ANTHONY J. ACCARDO and SAMUEL M. GIANCANA. GIANCANA discussed his recent trip to the east coast and Las Vegas, stating that he had an appointment with VITO (GENOVESE) and TOMMY BROWN (THOMAS LUCHESE). Informant continued that during this conference with VITO, GIANCANA advised VITO that they should get together and harmonize. LUCHESE apparently told VITO that he, VITO, should let someone know when he goes out of town, indicating that VITO had also been to Buffalo, Tucson, and all over . LUCHESE allegedly told VITO that he was the boss. The name of JOHN LA ROCCA, of Pittsburgh, was mentioned as being in command there. GIANCANA then said that JOE IDA had been boss in Philadelphia, but that they had made a new boss , and they are trying to straighten it out. This informant implied that one of GIANCANA's reasons for going to the east coast was the fact that he was having difficulty in obtaining power in Las Vegas and the Tucson, Arizona areas. He indicated that he first stopped at Atlantic City, New Jersey, to see TOMMY BROWN. GIANCANA's complaint concerned the operations of JOE BONANNO in the Tucson area.

BONANNO apparently has assumed the position of boss in Tucson and has installed his son there. ACCARDO stated that BONANNO figured New York was too hot, and went out there with his son, and now was the power behind the throne. ACCARDO indicated that he would like to take a visit to Arizona and question BONANNO as to what he thought he was trying to do. ACCARDO and GIANCANA agreed at this time that the move was around Vegas.

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The informant continued, that at this time GIANCANA and ACCARDO discussed a nine or twelve man commission, whose purpose is apparently to mediate on matters involving jurisdictional disputes in so called open territories. These two individuals then discussed the men on this Commission who would side with GIANCANA on the matter in question. ACCARDO stated that he, GIANCANA, could count on VITO (GENOVESE), JOSEPH PROFACI and JOE BONANNO from New York; JOE IDA from Philadelphia, (unnamed) from Buffalo, and JOE ZERILLI from Detroit. Since the Commission has twelve men, GIANCANA, according to ACCARDO, needed seven for a majority, six for a standoff.

ACCARDO then went into the past and said that the men he recalled as being part of the Commission were PROFACI (New York), STEVE MAGADDINO (Buffalo), VITO GENOVESE (New York), JOE IDA (Philadelphia), ZERILLI (Detroit), TOMMY BROWN (New York), JOE BONANNO (New York and Tuscon), RAYMOND (PATRIARCA) Boston.

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NY T- 2 advised on or about February 15, 1961, that MICHAEL CLEMENTE had discussed with an individual existence of the Commission, indicating to this individual that he did not appreciate the full ramifications. He explained that there are six in the whole country and referred to these six as avugad. It is to be noted that the origin of the word avugad in the Italian language is found in the word avvogatto, which in English, means attorney. It has been determined that when CLEMENTE mentioned the word avugad, he refers to a member of the Commission.

CLEMENTE, according to the informant, made mention of CARLO GAMBINO and JOE PROFACI as being avugads. CLEMENTE explained that there was a boss in every state and an underboss, but that these individuals come under an avugad, and as an example stated that they come under PROFACI's avugad or they come under TOMMY BROWN's (LUCHESE) avugad.

CLEMENTE also discussed that JOE IDA at one time was the boss in Philadelphia, but he took his orders from ALBERT (ANASTASIA). CLEMENTE further described this Commission indicating that JOE BONANNO, who was also an avugad and with the Commission, now reports to CARLO GAMBINO, who was made chairman after VITO GENOVESE was sent away. CLEMENTE indicated that VITO became a chairman after FRANK COSTELLO got out. The informant stated that CLEMENTE then related again that there were six "avugads" in the country, LUCHESE, JOE PROFACI, VITO GENOVESE, JOE BONANNO, and the man in Chicago. The informant stated that CLEMENTE definitely tried to explain that although there was a boss in each area such as SANTOS down there, (TRAFFICANTE in Florida), and PETE in Texas, all these individuals had their separate avugad and they must report to them individually.

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From information furnished by NY T-3, and NY T-4, it has been established that there is a closely organized body, headquartered in New York City, referred to simply as the Commission, which body has area representatives known as *representado ufficiale*, (official representatives), who govern local territories. The official representatives are responsible directly to the Commission. The members of the official representative's group are known as the family. Both these sources have repeatedly stated that ANGELO BRUNO is the Philadelphia area official representative of the Commission.

The above sources have on numerous occasions advised that, in reference to membership in the organized criminal element, the phrase "I am in La Causa Nostra" has been used by ANGELO BRUNO and his associates, implying the organization bears this appellation.

When referring to other members of La Causa Nostra, or simply Causa Nostra, both informants above have stated that the Italian term *Amico Nostro* or its plural, *Amici Nostri*, have been used on many occasions connoting membership in the organization.

It should be noted that NY T-6 on September 14, 1961, advised that the overall organized criminal element in the Italian underworld is referred to as La Causa Nostra and that the Commission is the highest governing body of the organization.

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NY T- 6 advised on May 15, 1962, that the following named individuals are alleged to now be, or have been in the past, heads of families in the designated areas, and therefore members of the Commission. This is based on his past experiences and contacts with members of the organized criminal element.

Miami - South Florida	ANTHONY RICCI aka Tony Goebels
Tampa - North Florida	SANTO TRAFFICANTE
New Orleans	CARLOS MARCELLO
Fort Worth - Dallas	JOSEPH FISCHETTI
Los Angeles	JACK DRAGNA, Jr.
San Francisco	(First Name Unknown) LA ROCCA
Detroit	TOCCO
Chicago	SAMUEL M. GIANCANA
Cleveland	JOSEPH LASCOLA
Buffalo	STEVE MAGADDINO
Albany	JOSEPH FALCONE
Boston	RAYMOND PATRIARCA - (First Name Unknown) BOVE
New York	VITO GENOVESE JOSEPH BONANNO THOMAS LUCHESE JOSEPH PROFACI CARLO GAMBINO

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Apalachin Meeting

On November 14, 1957, officers of the New York State Police and the Alcohol and Tobacco Tax Division of the United States Treasury Department, observed a gathering of a number of people at the Apalachin, New York estate of JOSEPH BARBARA. The officers identified as many as sixty of these individuals.

Subsequent investigation by the Federal Bureau of Investigation and other agencies determined that another twelve had probably attended the meeting and had not been detected.

Subsequent investigation identified these individuals as persons of major stature in the criminal underworld throughout the United States.

Investigation determined that the individuals who attended the aforementioned meeting were all Italian descent or origin, half of whom were born in Italy and many of Sicilian origin. Most of these individuals who attended the meeting have engaged in criminal activities and have a criminal record. Many of these individuals were family or blood relations, or through investigation, close ties of friendships and old acquaintances, were noted.

The following were attendees at the Apalachin Meeting and are listed according to field office:

Albany

JOSEPH BARBARA, Sr.

JOSEPH FALCONE

SAVERIO (SAM) MONACHINO

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Albany cont'd:

PASQUALE (PATSY) MONACHINO

JOSEPH BARBARA, Jr.

IGNATIUS CANNONE

ANTHONY F. GUARNIERI

BARTOLO GUCCIA

ROSARIO MANCUSO

PASQUALE (PATSY) SCIORTINO

PASQUALE (PATSY) TURRIGIANO

EMANUEL ZICARI

Boston

FRANK CUCCHIARA

Buffalo

JOHN C. MONTANA

STEVE MAGADDINO

FRANK VALENTI

ROY CARLISI

JAMES V. LA DUCA

COSTENZE VALENTI

DOMINICK D'AGOSTINO

SAM LAGATTUTA

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Cleveland

JOHN SCALISH

JOHN DE MARCO

Dallas

JOSEPH CIVELLO

Denver

JAMES COLLETTI

Kansas City

JOSEPH FILARDO

NICHOLAS CIVELLA

Los Angeles

FRANK DE SIMONE

SIMONE SCOZZARI

Miami

SALVATORE FALCONE

SANTO TRAFFICANTE

Newark

DOMINICK OLIVETO

GERARDO CATENA

CHARLES S. CHIRI

JOSEPH IDA

FRANK MAJURI

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Newark cont'd:

ANTHONY RIELA

LOUIS A. LA RASSO

New York

JOSEPH BONANNO

CARLO GAMBINO

MICHELE MIRANDA

JOSEPH MAGLIOCCO

JOHN ORMENTO

JOSEPH PROFACI

ARMANDO RAVO

SALVATORE TORNABE

JOHN BONVENTRE

PAUL C. CASTELLANO

NATALE EVOLA

CARMINE LOMBARDOZZI

VINCENT RAO

JOSEPH RICCOBONO

JOSEPH ROSATO

Philadelphia

RUSSELL BUFALINO

DOMINICK ALAIMO

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Philadelphia cont'd:

DAVE OSTICCO

ANGELO SCIANDRA

Pittsburgh

MICHAEL GENOVESE

SEBASTIAN JOHN LA ROCCA

GABRIEL MANNARINO

San Francisco

JOSEPH CERRITO

JAMES LANZA

Springfield

FRANK ZITO

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Alleged Grand Council in 1940

b6
b7C

Under date of February 15, 1940, the following information was received from [redacted] Acting Supervising Customs Agent, New York, New York:

This office is in receipt of information from a Treasury Representative in Charge, Milan, Italy, to the effect that he has been reliably informed that the Grand Council of the Sicilian underworld gang in the United States is composed of the following individuals:

1. VINCENZO MANGANO
254 President Street
Brooklyn, New York
2. PHILIP MANGANO
no address
3. JOE BONANNO
(supplied by New York - Brooklyn)
4. JOE PROFACI
Bathbeach, Brooklyn, New
York
5. PAUL RICCI (or RICIA)
Lieutenant of AL CAPONE,
Chicago, Illinois
6. JOE TRAINA
Brooklyn, New York
7. STEFANO MAGARDINO
Niagara Falls
8. AL POLIZZI
Cleveland, Ohio

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9. FRANK MILANO
Cleveland, Ohio

These nine men pass on and direct all of the affairs carried on by this gang throughout the United States and Europe.

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B. ORGANIZATIONAL STRUCTURE

On June 5, 1962, NY T- 7 furnished the following information concerning organized crime:

Informant advised that at the present time there is no name for the overall organization, which is now made up of numerous groups which are known as families and which operate throughout the entire world with the exception of Communist dominated areas. He pointed out that the organization was active in Cuba until the rise of CASTRO but that to his knowledge there is no organized activity in Cuba at the present time.

Informant stated that each family is made up as follows:

1) The boss or representanda (PH). The boss is head of the family and a member of the overall governing body of the organization which is known as The Commission.

2) The underboss. The person who will act for the boss in the absence of the boss and is the number two man in power in the family.

3) Consulieri or counsellor, who is a neutral counsel for anyone in the family who needs his advice or services in settling disputes and he is available to represent members of the family who have been accused of violations of rules.

4) Caporegima or captain. A person who has a group of members under him who follow his orders. He also relates orders from the boss to the individual members. There is no set number of members who are assigned to a captain and all captains hold equal rank regardless of the number of individuals assigned to them.

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5) Acting captain. The acting captain is appointed by the captain with the approval of the boss and acts for the captain in his absence.

6) Good fellows, button men, soldier.
A member of the family who has not attained any rank or authority but has merely been initiated into the organization.

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Induction Procedure and Ceremony

According to NY T-7 the procedure for inducting a new member into the organization is as follows:

A good fellow, acquainted with an individual whom he believes is qualified to become a member of the organization, will take this individual under his wing and furnish him advice and guide him in all of his operations and observe his activities very carefully for a period of time. If the good fellow still feels that this individual is qualified for membership, following his period of observation, he will go to his captain and propose this individual for membership. At the time the proposal is made, the good fellow will furnish the captain with the name, address and all available background information concerning the proposed new member. The proposed new member's father must be Italian. Some members are accepted where their mother is not Italian. Following the proposal of the new member to the captain, an extensive background investigation is conducted by the organization which includes a criminal check, credit check, check on friends, relatives, with the object to determine if the proposed member has ever ratted on anyone or in anyway cooperated with law enforcement. If the background investigation is satisfactory, the proposed new member is then ready to be accepted into the organization.

During the period that the proposed new member is being guided and directed, he is always led to believe that it will be necessary for him to kill one of the present members before he will be admitted to membership. Up until about ten years ago, this was the actual rule, in that in order for a new member to be accepted into the organization, an old member had to be eliminated. This rule has been changed and it is no longer necessary to have a member eliminated in order to accept a new member, but this fact is not made known until after the new member has been received into the organization.

A boss cannot accept new members except during the

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period when " the books are open". This was explained as follows:

The Commission will meet and if they decide that new members should be received into the organization, they will open the books for a definite period of time, i.e., six months to a year. During this period, bosses are free to accept any number of new members into their organization.

After a new member has been proposed and the necessary investigation conducted, the books being open, the proposed new member, the person who proposed him and the captain of the person who proposed him, will be summoned to a meeting. Present at this meeting will be all the captains of the family, the underboss and the boss, plus any other proposed new members who are to be made at that time. The proposed new members will be placed in an adjoining room and called in one at a time to receive their initiation. The ceremony for making a new member was outlined as follows:

The new member will be called into the room with the captains, the underboss and the boss. The boss will ask if the new member knows why he is there. The new member will answer that he understands that the member who proposed him has somebody to be taken care of, and has asked him to help. The boss will then ask him if he thinks he can do the job. The new member will reply that he can do the job, just tell him who and where.

The boss will then inquire of the new member if he thinks the member who proposed him is a good guy and if he would be willing to accept any orders given to him by the member who proposed him for membership. The proposed member will reply that he thinks the member who proposed him is a wonderful guy and that he would be willing to accept any orders or assignments from him. Following this questioning, the proposed new member, his sponsor, and the captain of the sponsor, stand in the middle of the room. The boss will come over to the new member and ask him if he is left-handed or right-handed. After the

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new member indicates which hand he uses, the boss will pierce the trigger finger of that hand with a needle and draw blood. After this a piece of paper is placed in the palm of the new member's hand and lighted. Then it is cupped between the palm of the two hands while it burns. During the time this paper is burning, the new member repeats an oath after the boss in Italian. If he is unable to speak Italian, one of the captains will translate for him. The oath is "With this oath I swear that if I ever violate this oath I should burn like this paper". Following this procedure, he is considered a member of the family and is then given the rules of the organization and assigned to a captain to whom he is responsible. New members are not necessarily assigned to the captain who proposed them for membership.

NY T-5 advised that in May, 1956, the actual initiation ceremony consisted of the sponsor relating to the new candidate that he must take an oath of absolute secrecy, that the organization would be supreme above all else in life, even above religion, and that the only way a person could leave the organization was by death. The new candidates were instructed to give absolute obedience to the leaders of the organization and follow out their instructions to the letter. The sponsor during this ceremony takes a small religious card of a picture of a Saint and burns it, at the same time pricking the finger of the candidate until blood is drawn. After this is completed the entire group present then salute the new member with kisses on both cheeks.

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Operating Regulations

Concerning the rules of the organization, NY T-7 stated that the violation of some rules is punishable by a death penalty, whereas violation of other rules is punishable by a reprimand from the boss. He stated that these are the only penalties for violation of the rules of the organization.

The rules which are punishable by death are:

1. furnishing information concerning the organization to any outside person;
2. handling narcotics or deriving a profit from their sale;
3. having an affair with the wife of another member of the organization (the wife will also be killed);
4. a married member having an affair with a sister or daughter of another member;
5. stealing from another member;
6. committing any act of violence against another member, (including fighting with or striking another member with the hand).

He stated that rules which are punishable by reprimand include such things as disagreements in business and generally minor disputes between members.

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NY T-3 advised in early 1962, that inexperienced members may receive instruction from a boss on occasion. He added that he had heard that two cardinal rules are stressed to the new member.

1. Always do right, no matter who he is with or deals with.
2. Although he's with everyone, he has only one caporegima to whom he owes his loyalty which includes keeping him advised of griping, or plotting on the part of others.

NY T-3 further stated that this latter reporting is not regarded as informing by the upper echelons. He added that only furnishing information to law enforcement is regarded by them as informing or being a stool pigeon.

As regards 1. above, one member should not, nor allow another, member or non-member, wrong a fellow member. A wrong to one is a wrong to all, and those allowing the wrong by failure to report it, are guilty as well.

NY T-3 related that the boss of a family is responsible for the entire family and must do all within his reason and his power to assist them in trouble, provided they are in the right and deserve his help.

In the event of troubles within the family the boss will adjudicate them as between members of the family, but should the trouble be between two families he must report it directly to the Commission.

On the principal of safety of one is safety of all, the boss is always alert for indications of rebellion or conspiracy against his authority within the family, and will prevent further development of such a plot.

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Disciplinary Procedure

When a complaint is made against a member for violating a rule of the organization, it is handled in the following manner, according to NY T-7:

The person initiating the complaint will go to his captain and his captain in turn will present the complaint at a meeting of the officials of the family. Depending on the seriousness of the complaint and the evidence presented with the complaint, the person may or may not be allowed to present his side of the story. If the evidence is not conclusive or the complaint is not too serious, the defendant will be allowed to go to the consuleri and ask him to represent him at a hearing and be allowed to present his story. After the boss has heard the evidence of the complaint, he determines the guilt or innocence of the accused. If the violation was one which draws the death penalty, the boss will assign the necessary men to carry out the execution of the accused. The orders for the execution are not relayed down through the captains, but the men who are to perform the execution are called in and given their orders directly by the boss. He stated that this is done because it is considered an honor to be assigned to an execution and the boss wants the guys to come to him for their orders so that he can indicate that he is doing them a favor by allowing them to perform the execution. The boss may assign any number of men to do an execution. One of the group assigned to the execution is placed in charge of the group by the boss. If after spotting the individual to be executed and observing his movements, the individual in charge of the execution determines that he needs additional manpower, he can go back to the boss and request that additional men be assigned to the job. The boss will normally give him as many men as he requests. Executions are handled within the family by men of the family. NY T-7 stated that it is not done as portrayed in the movies and on television where a killer is brought in from another area to do a job. The job is handled by men

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in the family of the individual who is to be executed. He stated, however, that if the person to be executed was a close friend of a member of another family, that this member of the other family could be used to set up the person for the execution, but that the member of the other family would not be directly involved in the execution but only used as bait to set the person up.

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Membership Recognition

There is no visible method or marks by which members can be identified according to NY T-7 . If one member knows another member to be a member, . . . but has not been properly introduced, he cannot converse with that member nor reveal to him that he is a member. Before members may talk to one another, they must be properly introduced. He explained the introduction as follows:

Two members who have been introduced to one another encounter a third member who has been introduced properly to one of the two members. That person can then make the introduction of the third member to the other. In making introductions of members to members, the phrase is "I would like you to meet 'a friend of ours' ". If a member is introduced to a person and the above phrase is used, he knows that the person to whom he is being introduced is a member of the organization, whereas if any other phrase is used, like "he is a friend of mine", you know that he is not a member of the organization.

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Rules of Conduct

Information provided by NY T-3 and NY T-4 shows the following rules of conduct within the organization known as La Causa Nostra:

An individual such as ANGELO BRUNO, who is the "representando ufficiale" for the Commission, would violate a rule of conduct if he was involved in a dispute with another person associated with the Commission and failed to personally bring this dispute to the attention of the Commission. This is true if it is a family matter and not a personal matter.

In a like manner, individuals who are associated with the Commission without rank will also violate a rule of conduct if this person does not bring the dispute to the attention of his superior. This superior is frequently called the caporegime. The Commission body itself can and will, on occasion, order individuals such as ANGELO BRUNO and a former associate ANTONIO POLLINA, commonly called "Mr. Migo", to "get along" even if there has developed a personal dislike.

BRUNO or his ilk abide by decisions of the Commission without argument. The decision of the Commission, therefore, is a final or supreme ruling or opinion.

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If, however, individuals who are of two families are involved in a dispute, BRUNO as an official representative can act as an arbitrator in an endeavor to settle the dispute; however, if he is unsuccessful in settling this dispute, the matter can be taken directly to The Commission .

Individuals who are associated with The Commission without rank must, if they are leaving their home vicinity, notify their representative. An exception to this would be if the person is leaving his home only for a "social". Individuals such as ANGELO BRUNO would act as an advisor or a representative to an individual in his family who is involved in a dispute with a member of another family even if the person involved in the other family should happen to be a close personal friend of long standing.

There are territorial boundaries for specific families, with ANGELO BRUNO heading the Philadelphia family. There are exceptions such as Trenton, New Jersey, which has three or possibly four families within its territory.

The official representative is sometimes known as a boss. He has immediately under him an individual second in command who is known as an underboss. The area bosses are appointed by The Commission, while the underboss is appointed by the area boss. Bosses appointed by The Commission are sometimes temporary. Such an individual who was "temporary boss" was ANTONIO POLLINA, whom ANGELO BRUNO replaced six or seven years ago.

A person who is being taken into the organizational body of The Commission is referred to as being raised . Members of The Commission can enter an objection barring the possibility of an individual being raised . An example that would eliminate the possibility of a person being raised would be a situation where this person had at some time in the past furnished a signed statement to a law enforcement agency, even if the signed statement was an admission only against himself. There is no violation of the rules of conduct, if a person orally admits or pleads guilty to an offense because this can be done to take advantage of a "fixed" trial.

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Present Commission Operation

On April 9, 1962, NY T-7 advised that it was his understanding that the Commission consisted of all top level individuals in the organization. He stated ~~that~~ all these individuals hold equal rank and are considered Commission men. He stated that the organization has such men covering the entire United States. The informant stated that there is one in Florida, one in Arizona, one in Nevada, one in California, one in Pennsylvania, one in Detroit, one in Boston, and one or more in Chicago, and five in New York. He identified four of the five New York members as JOSEPH PROFACI, THOMAS LUCHESE, CARLO GAMBINO and VITO GENOVESE. He could not recall the name of the fifth individual.

NY T-7 gave the following explanation as to the present operation of the Commission:

When a problem comes up that has to be referred to the entire Commission a delegation of two or three men is appointed to go around the country and contact the Commission members. Following these contacts an agreement is reached and a number of individuals are named as the Commission in this particular problem. These individuals will then meet and hear the evidence presented by both sides of the dispute. Following this hearing the group that has been appointed by the Commission to act as the Commission for this particular dispute will hand down a ruling which is then binding on the entire organization.

NY T-7 explained that prior to the Apalachin Meeting on November 14, 1957, all the Commission men would get together for meetings on major issues. He stated that since they were caught at Apalachin they no longer hold these large meetings. He

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explained that all the men at the Apalachin meeting were not Commission members inasmuch as the Commission Man is allowed to take one or more of his lieutenants with him to a Commission meeting.

NY T- 7 further advised that if a member of the Commission dies or is arrested and given a prison term, the men of his organization then get together and recommend a replacement for him. The name of this replacement is then submitted to the Commission and if approved he then assumes the rank of Commission member. The informant stated that this replacement will then serve until the original Commission member is released from jail, at which time the original Commission member automatically takes up his former position.

During the evening of May 11, 1962, LAWRENCE GALLO was interviewed at the Angus Steak House, 1412 Midland Avenue, Bronxville, New York, by SAS [redacted] and WILLIAM DAVID KANE. GALLO related that the term button man was used to name a wise guy in the rackets who had proven himself to be loyal and who had been given positions of responsibility in the rackets. He stated that the lower man in the organizational setup in the underworld would be considered a button man. He stated that he himself could be considered a button man and had in the past been a button man for JOSEPH PROFACI.

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Going further into the organizational setup GALLO related that there was a group of men in the country of high rank in the underworld belonging to what has been called the Commission. He explained that these men were persons of high rank to whom a great deal of respect was owed and who would act as arbitrators to settle disputes arising in the underworld. GALLO stated that the organizational setup was similar to a military arrangement and each Commission member would have his own organization and the persons that owed allegiance to this man would be considered as belonging to this

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man's family. Under questioning GALLO stated that men like JOSEPH PROFACI, THOMAS LUCHESE, CARLO GAMBINO and VITO GENOVESE were due this high degree of respect and were members of this leadership group called the Commission. GALLO declined to elaborate any further on the Commission or its members.

C. LEADERSHIP

LOUISIANA AREA (CARLOS MARCELLO)

On May 15, 1962, NY T- 6 identified MARCELLO as a Commission member from the New Orleans, Louisiana area.

NY T- 8 advised that CARLOS MARCELLO is the acknowledged leader of racketeers in Jefferson Parish Louisiana and exerts his control over gambling through the Nola Printing Company in that area. NY T- 8 felt that Nola is a Marcello enterprise and that JOSEPH MARCELO, a brother of CARLOS MARCELLO, was placed in Nola to protect CARLOS MARCELLO's interests.

TEXAS AREA (JOSEPH FRANCIS CIVELLO)

As stated previously in this report NY T- 2 has identified CIVELLO as a Commission member from the Texas area.

On March 31, 1959, NY T-9 advised that the original head of the Italian criminal organization or Texas representative to same was CARLO T. PIRANIO and that PIRANIO held this position until his death in 1930. At that time, according to the informant, CARLO's brother, JOSEPH T. PIRANIO, became the leader and retained this position until his suicide in 1956. JOSEPH FRANCIS CIVELLO then became the group's direct representative for the Dallas area.

On March 4, 1959, [redacted] Dallas County Sheriff's Office, advised that he had information

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from reliable sources that at one time JOSEPH T. PIRANIO was the supposed head of the Mafia in Dallas prior to his death and had been succeeded in that position by JOSEPH FRANCIS CIVELLO.

JOSEPH FRANCIS CIVELLO was interviewed by the New York State Police at Vestal, New York, on November 14, 1957. The interview on this occasion was due to the fact that CIVELLO had attended a meeting at the home of JOSEPH BARBARA, Sr. at Apalachin, New York, at what the New York State Police termed "a gangland convention".

PHILADELPHIA AREA (ANGELO BRUNO)

On March 28, 1962, NY T- 3 indicated that JOSEPH IDA, who had attended the Apalachin meeting and subsequently left the United States and returned to Italy, was in charge of the Philadelphia family. According to the informant, it was his opinion that prior to IDA's departure from the United States he made ANGELO BRUNO a representando and evidently had delegated some of his authority to DOMINICK POLINA. According to NY T- , in about the latter part of 1957, ANGELO BRUNO became the head of the Philadelphia family replacing JOE IDA.

CHICAGO AREA (SAM GIANCANA)

On September 8, 1959, NY T- 1 advised that he had learned that SAM GIANCANA was a member of a small group of persons representing various sections and activities of the United States, and referred to as the Commission. According to this informant, GIANCANA replaced ANTHONY JOSEPH ACCARDO, who was a former Commission member. NY T- 1 advised on numerous occasions from 1959 through 1962 that in his opinion SAM GIANCANA is a Commission representative from Chicago, and is the person in charge of the overall organization's criminal operations in the Chicago area.

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From August, 1961, to date, NY T- 10 has indicated that GIANCANA is the undisputed leader in charge of the organized criminal element in the Chicago area.

NY T- 1 and NY T- 10 have both advised that GIANCANA as undisputed leader in Chicago would fit into the capacity of chairman of the governing board of directors in that area. It is felt and sustained by these informants that this governing board is a policy making group comprised of GIANCANA, GUS ALEX, FRANK FERRARA, MURRAY HUMPHREYS and ROSS PRIO. These five people are directly responsible for the overall operation of organized crime in the Chicago area and in that capacity are assigned a specified area over which each has primary jurisdiction. The organizational structure in Chicago would be carried one step further in that each area assigned to the above individuals, wherever possible, is broken down according to police districts, usually coinciding with the police districts assigned in the city of Chicago, and the individual would normally be placed in charge of a district and would be referred to as a district man. This individual would be responsible for the smooth operation of gambling or whatever illegal activity was operating within his district, and would in some instances be the collection man for the district.

It would appear that a chain of command, according to NY T- 1 and NY T- 10, particularly with problems arising in a district, would go from a small operator to the district man, to the lieutenant in charge of the area, who in turn would take it to the person responsible for the overall operation of the area, and if the problem was big enough it would be referred to the governing board for a decision.

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NEW YORK AREA (JOSEPH PROFACI, CARLO GAMBINO,
THOMAS LUCHESE, JOSEPH BONANNO,
VITO GENOVESE)

On September 14, 1961, NY T-6 advised that he has been able to associate himself with individuals known to him as button men, who in his company have on occasion related situations and positions in the La Causa Nostra. The informant related that in the Italian underworld the overall organization or group is referred to as the La Causa Nostra. He stated that this term in his opinion could be readily interchangeable with the word Mafia. NY T-6 continued that this group in the New York area is made up of five families. The five families have as their leaders in the New York area:

JOSEPH PROFACI

CARLO GAMBINO

THOMAS LUCHESE

JOSEPH BONANNO

VITO GENOVESE

The informant further advised that each family is broken down into the following categories:

Boss

Underboss

Consuleri

Caporegima

As an example he used the PROFACI family:

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Boss	JOSEPH PROFACI
Underboss	JOSEPH MAGLIOCCO
Consuleri	CHARLES LO CICERO
Caporegimas (Captains)	SALVATORE MUSSACCHIO JOHN ODDO HARRY FONTANA

NY T-6 continued that under each of the Caporegimas there are a group of button men. Using again the PROFACI family for example, he took SALVATORE MUSSACCHIO and listed his button men as:

JOSEPH COLOMBO

SAL D'AMBROSIE

[REDACTED]

DOMINICK SCIALO

[REDACTED]

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The informant stated, however, that each boss, such as JOSEPH PROFACI, will generally have some button guys he can readily depend upon, and who are only answerable to him.

NY T-6 went on to say that up until the latter party of 1960 and the early part of 1961 this was the basic structure of the PROFACI family, however, he related there were a great deal more members than those named above.

The informant stated that JOSEPH BONANNO operates the east side of Manhattan and has CARMINE GALANTE as his underboss. He stated that he was not aware of the identity of his Consuleri, but he believes it may be [REDACTED] The informant related that some of BONANNO's Caporegimas are [REDACTED]

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[REDACTED] The informant related that the THOMAS LUCHESE family is not known to him as his

NY 92-2300

sources have very rarely discussed LUCHESE.

NY T-6 further advised that CARLO GAMBINO has "LITTLE PETE" as his underboss and PAUL CASTELLANO as his Consuleri.

It is noted that LITTLE PETE referred to by the informant is probably PETE FERRARA.

The informant went on to say that the largest family is the VITO GENOVESE group. He stated he does not know the organization of this group too well, but he believed that the underboss is MIKE MIRANDA and that THOMAS EBOLI is the Consuleri.

NY T-6 stated further that some of the Caporegimas of the GENOVESE group are ANTHONY STROLLO and JOHN ORMENTO. He stated that it is his understanding that there are over 800 button guys in this group and that each button guy has one or two potential button men ready to bring up. He stated that through his source he believes that VITO GENOVESE still operates this family from jail and has delegated certain areas to his respective Caporegimas.

It should be noted that JOSEPH PROFACI died of cancer in Bay Shore, New York, on June 6, 1962. ANTHONY STROLLO has been missing from his residence in the New York area since April 8, 1962, and according to NY T- 11 has been killed.

NY T- 6 continued that to keep peace in the New York area because of the various families, the La Causa Nostra maintains a grievance committee of from six to seven men. He stated he believes THOMAS EBOLI, JOE BIONDO, PETE FERRARA and CHARLES LO. CICERO are members of this grievance committee. According to the informant, when various factions have a conflict it is brought before this group and then if it is not resolved it will be brought before the Commission to be resolved. He stated that the Commission has the highest ruling authority of the La

NY 92-2300

Causa Nostra, and is comprised of the bosses of each family. NY T-6 stated further that the members are not only the five family bosses in New York, but are also bosses from families in Chicago, Detroit, Philadelphia and other areas.

On May 15, 1962, NY T-6 advised that a ritual is part of the formal induction of a sponsored Italian hoodlum into the organized criminal element as a button man.

Prior to this ritual the sponsor, already in the organized element, brings the candidate around to meet the various caporegima in a particular family. The purpose of this introduction is to determine whether any information is known to them that would be an impediment to acceptance of the candidate into the family.

If no impediment is uncovered, such as having been at one time a pimp (procurer) or ever having furnished information to the police, the candidate is "made" by a caporegima, underboss or boss. Only they have the power to make button men.

The informant related that in the New York area there are five families, and that the head of each family is a member of the Commission. He pointed out that throughout the United States, there are approximately 30 members of the Commission, indicating that there are as many families, each headed by a boss, underboss and consuleri with caporegima and button men, numbering approximately 10 to each caporegima.

The informant advised that the boss of each family is supposed to be chosen by the button men, and is known by them as the "padrone" or "old man". His underboss is often called "padronesuita" (ph). The consuleri is usually semi-retired and does not usually have any button men directly under him, but receives a piece of the action of many of the family members.

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This source also pointed out that the Chicago family conducts its internal organization in a slightly different manner, selecting a new boss about every four years. The former boss is promoted to semi-retirement, deriving income from the family. He cited ROCCO FISCHETTI as being in this category today. He explained that this is a truer form of organization, allowing many more to make money than the New York system where a boss, like PROFACI, can be in power and derive a lion's share of the money for over 30 years.

He also pointed out that under the "old country" rules, if a father was a button man, his son, during his father's lifetime, could not be a button man, but could be in on everything in the family. The purpose was to avoid a "blood line" which would influence decisions to the detriment of those button men in the family not of the "blood line."

The modern, or Americanized, rule does not prevent the "making" of father and son during the same lifetime. He cited ALBERT ANASTASIA as among the first of the modern bosses. He stated that in the New York area, VITO GENOVESE and JOSEPH PROFACI follow the old country rule, while CARLO GAMBINO, THOMAS LUCHESE and JOSEPH BONANNO are modern in their rule.

The informant stated that the button men are supposed to select their own boss. He pointed out that more often than not, the Commission will appoint a boss of its own choosing.

In further explaining the function and authority of a consuleri, the informant stated that in the absence of boss or underboss, the consuleri makes minor decisions. He is at all times an advisor to the bosses, underboss, caporegima and the button men.

The informant stated that the caporegima is often called a captain, but added that terms as general colonel, etc. have no meaning or comparison with existing organization in the criminal element.

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On April 22, 1961, NY T- reported that he

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ARIZONA (JOSEPH BONANNO)

On September 8, 1959, NY T-1 advised that on that date he overheard a conversation between ANTHONY ACCARDO and SAMUEL GIANCANA in Chicago, Illinois. The informant stated it was indicated to him that BONANNO assumed the position of boss in Tucson and installed his son there. ACCARDO stated that BONANNO figured New York was too hot so he went to Arizona with his son and now is the power behind the throne. GIANCANA and ACCARDO then discussed the commission and indicated that JOE BONANNO was one of the members of this commission.

On January 23, 1961, NY T-2 advised that JOSEPH BONANNO was one of six Italian individuals who were considered to be the Commission and who are considered to be top criminal operators in the United States.

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D. MEMBERSHIP

Set forth in the following section of this report are the alleged members of the organized criminal element. This membership is set forth under the respective field division covering the area of their operations.

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Set forth below are individuals specifically named by designated sources as members of the organized criminal element in the New Jersey area operating under the sanction and leadership of the BONANNO family.

BOSS JOSEPH BONANNO

UNDERBOSS CARMINE GALANTE

Source

Name

NY T-44

NY T-45

NY T-45

NY T-45

NY T-45

NY T-45

NY T-46

NY T-46

NY T-45

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NEW YORK

Set forth hereafter is the alleged membership of the organized criminal element in the New York area, designated by family where known as indicated.

This membership, in addition to the purported membership in the Newark area believed dominated by New York leadership, has also been set forth in chart form.

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BONANNO FAMILY

Set forth below are individuals specifically named by designated sources as members of the organized criminal element, operating under the sanction and leadership of the BONANNO family.

Boss JOSEPH BONANNO aka Joe Bananna

Underboss CARMINE GALANTE aka Lilo

Consuleri [REDACTED]
JOSEPH BIONDO aka Joe Bondi

Caporegima

[REDACTED]
ROCCO PELLIGRINO

[REDACTED]
MIKE SABELLA

b6
b7C

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 2	JOSEPH AGONE	Joe Curly	233 868
NY T- 49	[REDACTED]		
NY T- 6			
NY T- 6 & 49			
NY T- 49			
NY T- 49			
NY T- 49			
NY T- 6 & 49			
NY T- 6 & 49	OTTILIO FRANK CARUSO	Frank The Bug	187656

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<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 6	WILLIE CICCONE		
NY T- 49	THOMAS CONTALDO	Crazy Tommy	477 828
NY T- 49			
NY T- 49	THOMAS D'ANGELO	Smitty	
NY T- 65	ANTHONY DI LORENZO		
NY T- 65			
NY T- 49 , T- 55	COSMO DI PIETRO	Carlle	315 537A
NY T- 49			
NY T- 6	ALFRED EMBARRATO	Al Walker	776 059
NY T- 6 , T- 49	NATALE EVOLA	Joe Diamond	449 296
NY T- 49	CHARLES GAGLIODOTTO	Schalutz	590 366
NY T- 6			
	SALVATORE GIGLIO		
NY T- 6			
NY T- 6 , T- 49 , T- 66	SALVATORE GRANELLO	Sally Burns	212006
NY T- 49			
NY T- 49	GERALD LAIETTA	Jerry Ryan	571 701

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NY 92-2300

<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T- 6 , T- 49	JOSEPH LANZA	Socks	785 896
NY T- 49	JOSEPH LAPA	Joe Beck	
NY T- 6	[REDACTED]		
NY T- 6 and 67	[REDACTED] CARMINE LOCASIO		771146
NY T- 49	[REDACTED]		
NY T- 61	[REDACTED]		
NY T- 49	FRANK MARI	Frankie T.	
NY T- 49	[REDACTED]		
NY T- 6	ROGARIO MOGAVERO	Saro, Sarutz	895 630
NY T- 68	JOSEPH NOTARO		452 993A
NY T- 6	JOHN ORMENTO	Big John	1321383
NY T- 6	[REDACTED]		
NY T- 6 , T- 64	[REDACTED]		
NY T- 6 , T- 64	JOSEPH RICCOBONO		321523
NY T- 6 , T- 51	[REDACTED]		
NY T- 61	ANGELO SALERNO	Charlie Four Cents	490 193

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<u>Source</u>	<u>Name</u>	<u>Alias</u>	<u>FBI #</u>
NY T-61	FRED JOSEPH SALERNO		
NY T-61	SALVATORE SANTORA	Tom Mix	
NY T-65	<div></div>		
NY T-65			
NY T-65			
NY T-65			
NY T-6			
NY T-6 and 49	JOSEPH ZICARELLI	Bayonne Joe	

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The following named individuals, not specifically named as members of the organized criminal element, are considered as possible members of the BONANNO family, based on the close association with the designated members (above) of that family:

<u>Name</u>	<u>Associate of</u>
CHARLES ALBERO	STEVE ARMONE <div></div>
ANDREW ALBERTI	
JOHN ARDITO	
JOSEPH ARMONE	JOSEPH BIONDO
STEVE ARMONE	JOSEPH BIONDO
EDUARDO ARONICA	JOSEPH BIONDO
LORENZO BRESCIA	JOSEPH BIONDO
JOHN BUSO	JOSEPH BIONDO
VINCENT CESTARO	COSMO DI PIETRO
MICHAEL CONSOLO	GALANTE's bodyguard
<div></div>	FRANK CARUSO and <div></div>
FRANK GARAFALO	CARMINE GALANTE

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Name

PASQUALE GIGANTE

[Redacted]

ANGELO IANDOSCO

[Redacted]

NICHOLAS MARTELLO

[Redacted]

ARNOLD ROMANO

[Redacted]

VICTOR TRAMAGLINO

Associate of

[Redacted]

[Redacted]

FRANK CARUSO

[Redacted]

GALANTE

[Redacted]

[Redacted]

STEVE ARMONE

[Redacted]

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BONANNO FAMILY

JOSEPH BONANNO

BOSS

UNDERBOSS

CARMINE GALANTE

CONSULERI

[REDACTED]

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CAPOREGIMA

JOSEPH ZICARELLI

[REDACTED]

BUTTON MEN

[REDACTED]

ANTHONY DI LORENZO

[REDACTED]

[REDACTED]

GERALD LAIETTA

CARMINE LOCASIO

[REDACTED]

JOSEPH NOTARO

[REDACTED]

CONSULERI

JOSEPH BIONDO

CAPOREGIMA

JOSEPH LANZA

[REDACTED]

ROCCO PELLIGRINO

[REDACTED]

MIKE SABELLA

BUTTON MEN

JOSEPH AGONE

[REDACTED]

The following have been identified as in this family, but have not been named as answering to a particular superior:

[REDACTED]	JAMES CUSAMANO	SALVATORE GIGLIO	NICHOLAS MARTELLO
CHARLES ALBERO	THOMAS D'ANGELO	[REDACTED]	[REDACTED]
ANDREW ALBERTI	[REDACTED]	SALVATORE GRANELLO	
[REDACTED]		[REDACTED]	JOHN ORMENTO
JOSEPH ARMONE		LOUIS GUIGA	JOSEPH RICCOBONO
EDUARDO ARONICA	COSMO DI PIETRO	JOSEPH LAPI	ARNOLD ROMANO
[REDACTED]	[REDACTED]	ANTHONY LEONE	ANGELO SALERNO
LORENZO BRECIA	ALFRED EMBARRATO	[REDACTED]	SALVATORE SANTORA
[REDACTED]	NATALE EVOLA		[REDACTED]
OTTILIO FRANK CARUSO	[REDACTED]		VICTOR TRAMAGLINO
THOMAS CONTALDO	CHARLES GAGLIODOTTO		JOSEPH VENTO
VINCENT CESTARO	FRANK GARAFALO	FRANK MARI	[REDACTED]
WILLIE CICCONE	PASQUALE GIGANTE	[REDACTED]	

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The following have been identified with this family and are now in the designated status:

STEVE ARMONE - Deceased

JOSEPH DOTO - Deported

CHARLES LUCIANO - Deported - Deceased

BONANNO FAMILY (NEW JERSEY)

BOSS

JOSEPH BONANNO

UNDERBOSS

CARMINE GALANTE

CAPOREGIMA



JOSEPH ARTHUR ZICARELLI

b6
b7C

BUTTON MEN



LOU MARINO



JOSEPH NARDUCCI



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CRIMINAL ACTIVITIES

In the New York City Metropolitan area the most important activity of the various underworld families is gambling and all its related aspects such as shylocking, numbers, floating crap games and lotteries. No less important, and equally lucrative are the union activities of the organized criminal element. It is through these ventures that the organizations' treasury is replenished, with untold sums readily available for the pursuit of many other diversified enterprises, legitimate or illegitimate. Their source of revenue places enormous power in their hands, providing the wherewithall for maneuvers in the stocks and bonds or financial field, garment industry, entertainment field, etc.

This income, derived from gambling, illegal or legal, furnishes the families with continuous operating capital, as well as the motivation to protect their sources of income by whatever means available, from bribery to murder.

Current intelligence fails to indicate any specialization in the type of criminal endeavor by particular families, all engaging in whatever produces for them the fastest return. A constant source of contention between the families in territorial disputes, requiring patient and calm deliberations by the leadership to avoid open friction thereby bringing the spotlight of law enforcement on their nefarious operations.

It should be noted that despite alleged existing prohibition of the membership participating in narcotic trafficking, the Bureau of Narcotics, United States Treasury Department, has successfully prosecuted many of the purported members of the criminal

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organization for violation of the narcotic laws, or conspiracy to violate these laws.

An analysis of the criminal activities in the various geographical areas of the United States indicates very little difference from that above. One particular operation of interest, participated in by many members of the organized criminal element, is the division of the monies not accounted for in the gambling casinos of Las Vegas, Nevada. Fantastic weekly sums are known to be forwarded or delivered to purported members on which no tax is paid and no record ever maintained.

CONSPIRATORIAL ASPECTS

NY T-6 has advised that the heads of families, prior to the Apalachin meeting, generally met several times a year in various designated spots to program their operations throughout the United States and clarify grievances within their respective operations. Since the meeting of Apalachin, which was a top boss and Commission meeting, the organization has been very circumspect. However, through observation and conversations of various members overheard, the informant is of the opinion that this criminal organization, however their movements are impeded through investigations of various law enforcement agencies, still continues to function even under the most hazardous conditions. Meetings still take place. However, meetings, always clandestine, will be smaller as to individuals participating. Information from these meetings is passed on through representatives of each individual meeting to the next meeting in order to keep the operation alive.

NY T-48 on October 26, 1961, advised that [redacted] in San Jose, California, had just returned from Hot Springs, Arkansas, where he had gone on a moments notice at the request of SEBASTIAN JOHN LA ROCCA of Pittsburgh. [redacted] said that there were thirty or forty others in Hot Springs to have a meeting, but due to the fact they were apparently being watched, no meeting took place. After a few days gambling and shopping they left Hot Springs and returned to their homes. He mentioned that [redacted] of San Diego, California, had also gone to Hot Springs, but did not reveal the reason for the intended meeting.

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Security Measures Re Meetings

NY T- 1 advised the policy of holding regular meetings with various members of the syndicate at appointed places has been criticized, and spontaneous meetings, at different places with one or two persons present at a time, was recommended.

NY T-5 has advised that the organization is very security conscious regarding meetings, the place being known only to the top leadership. The members are usually instructed to meet at a pre-arranged place from whence they are driven to the meeting place in the cars of the capos. They are returned in like manner after the meeting, in small groups of three or four so as not to arouse suspicion in the area.

It is noted that during the latter part of December, 1961, a meeting was scheduled in New York to be attended by SAMUEL M. GIANCANA, THOMAS EBOLI, GERARDO CATENA and THOMAS LUCHESE, and others. It was determined that due to surveillance activity in the area on a nightclub by another agency, observed by GIANCANA, he changed the meeting place issuing instructions that those attending were to proceed on foot, walking against one way traffic, alert for any surveillance activity as they proceeded to the alternate meeting place.

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Although ties by consanguinity and affinity exist among many individuals mentioned in this report, still, because of their general reputation and background, it would seem to be not an unreasonable assumption that various and numerous meetings among them are for other than social reasons. Therefore, assuming that these meetings result in agreement to commit an unlawful act, there would seem to be a real basis for inquiry along the lines of conspiracy to commit a substantive violation of law, and this regardless of whether or not such a violation is actually consummated.

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[REDACTED]

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JOSEPH BONANNO Joe Banannas

[REDACTED]

FRANK BRANCATO

ANGELO BRUNO

FIORI BUCCIERI

Fifi

FRANK BUCCIERI

RUSSELL BUFALINO

[REDACTED]

C

[REDACTED]

VINCENT CALABRESE

[REDACTED]

EMMANUEL CAMMERATO

JOHN CAMMILIERI

[REDACTED]

JOE CAMPISI

SAM CAMPISI

[REDACTED]

JOHN CANDELMO

[REDACTED]

STEVE CANNAROZZO

Flattop, Siki

IGNATIUS CANNONE

[REDACTED]

ANTHONY CAPONIGRO

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
June 29, 1962

92-2300

Title The Criminal "Commission",
 Et Al

Character Anti-Racketeering - Conspiracy

Reference report of Special Agent [redacted]
 [redacted] dated as above, at New York,
 New York.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION

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TITLE OF CASE THE CRIMINAL 'COMMISSION'; ET AL NEW YORK DIVISION		REPORT MADE BY SA 	TYPED BY b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING - CONSPIRACY	

REFERENCE

Report of SA 6/29/62, New York,
captioned "THE CRIMINAL 'COMMISSION'; ET AL; ANTI-RACKETEERING -
CONSPIRACY".

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ENCLOSURESTO BUREAU (2)

Two (2) copies of letterhead memorandum reflecting
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ADMINISTRATIVE

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of referenced report. A national summary is to be submitted by 1/31/63, and will contain information furnished by all offices submitting reports by 12/21/62.

The copies of this report designated for the Bureau and for the New York Office are sufficient to provide necessary copies for possible dissemination in the event of Bureau authorization. No dissemination is presently being made to either the USA, EDNY or USA, SDNY.

Information copies of this report are being disseminated to all offices so that each office will be aware of the scope of the organized criminal element and will be alert for the type of desired information necessary to the successful conclusion of this matter.

No specific investigative leads are being set out in view of the obligatory continued interest in the Criminal Intelligence Program which makes it incumbent on all offices to be aware of existing organized criminal activities within its territory. Any information developed re the "Commission" is to be immediately furnished the Bureau and the NYO.

The New York Office currently has 48 symbol criminal informants in the Criminal Intelligence Program, as follows:

Symbol Number

File Number

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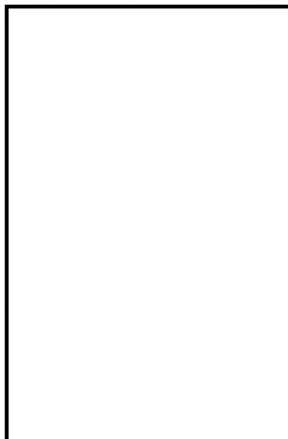
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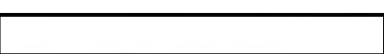


Case Connected

CARMINE LOMBARDOZZI aka; AR
NY File 92-664

VITO GENOVESE aka; AR
NY File 92-658

SALVATORE PROFACI aka; AR
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 aka; AR
NY File 92-667

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Source



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JOSEPH ANTHONY STRACI aka; AR
NY File 92-686

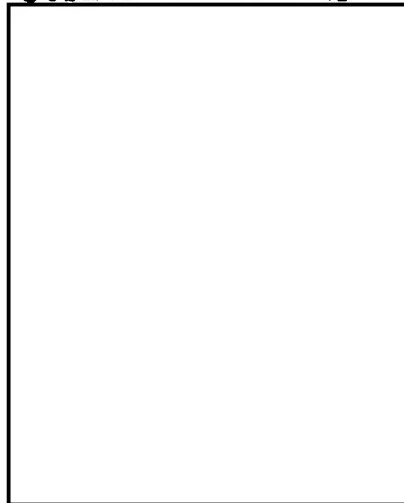
CARL GAMBINO aka; AR
NY File 92-657

THOMAS LUCHESE aka; AR
NY File 92-665

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

12/19/62

Office: New York, New York

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Field Office File #:

92-2300

Bureau File #:

92-6054

Title:

THE CRIMINAL "COMMISSION",
ET AL
NEW YORK DIVISION

Character:

ANTI-RACKETEERING-CONSPIRACY

Synopsis:

On 9/15/62, NY T-1 advised that the organized criminal element is a tightly disciplined organization known as "Causa Nostra". The leaders in "Causa Nostra" have a rank of "boss", each having an "underboss", and "caporegima" who are immediately superior to the "button men", "soldiers". He added he has referred to a "regime" as a "crew", the number of men under a "caporegima" or "lieutenant". Each "boss" is over a "vrugad" (phonetic), or "family". In all other parts of the U.S. there is only one "family" in any large city or state, but in NY there are five separate "families", which he has also referred to as "mobs". Of all the individuals who are known as "boss", according to NY T-1, VITO GENOVESE is the most powerful, and his "family" is the strongest. He estimates that there are approximately 2,000 active members of "Causa Nostra" in NY, with another 3,000 members who are either retired or became inactive. He further estimates that there are not more than a few hundred members outside the NY area. He identified the "bosses" of the five NY families as VITO GENOVESE, with GERARDO CATENA as "underboss"; CARLO GAMBINO, with JOSEPH BIONDO as "underboss"; JOSEPH PROFACI; JOSEPH BONANNO; and THOMAS LUCHESE

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[redacted] named JOSEPH MAGLIOCCO as "boss" of the deceased JOSEPH PROFACI's "family" with JOHN MISURACA as "underboss". NY T-4, NY T-5, NY T-6, NY T-7 and NY T-8 have named JOSEPH BONANNO as "boss" of a "family" with CARMINA GALANTE as "underboss". NY T-1 furnished the historical evolution of the existing five "families" constituting the framework of "Causa Nostra" in the NY area and advised that the existing "bosses" derived their authority and power as a result of a gangland war between SALVATORE MARANZANO, the victor, and JOSEPH MASSERIA, known among the members of "Causa Nostra" as the Castellamarese War. NY T-1 estimates that there are approximately ten "families" in "Causa Nostra" outside the NY area, naming the cities of their control as Boston, Buffalo, Chicago, Cleveland, Detroit, Los Angeles, Newark, Philadelphia, San Francisco and Utica. As a general rule there are no "families" in the South, including the states of Florida, Louisiana and Arkansas, this area being considered "open". This allows members of any "family" to have activities in that area, but still answer to their "family" in the area from which they came. Las Vegas, Nevada, would be a similar "open" area. NY T-1 related the induction ceremony of "Causa Nostra", furnishing details not changed in thirty years. Membership is limited to Italians, and then only those of full Italian ancestry. Members are introduced by members to members as "friend of ours", and no outward sign symbolic of membership is known by NY T-1 to exist. Disciplinary procedures, including the "Council of Six" or "Consuleri", as well as the "arguinamenda", a "carpet" or "table", are discussed. Leadership and membership of the five NY "families", as currently known, are set forth. NY T-1 furnished information reflecting narcotics trafficking, gambling and shylocking as best sources of revenue for "Causa Nostra".

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EXISTENCE

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On September 10, 1962, NY T-1 advised, concerning the organized criminal element, that he referred to this organization as the various "mobs" in New York, explaining that New York was unique in that there were five different "mobs" and that each "mob" had its own "boss". He added that there was no "boss of the bosses" at the present time, this rank having gone out of existence when CHARLES LUCIANO became "boss". He did state that the most powerful "boss" in the New York area was VITO GENOVESE, who continues to exercise his power despite the fact that he is in Federal custody.

When asked whether the organized criminal element had a name today, he stated that it was not "Mafia". When pressed regarding an actual Italian expression that symbolizes this organization, he volunteered the title "Causa Nostra".

Concerning the various "mobs" in the New York area, NY T-1 then readily stated that these were really "families" or "vrugads" within the framework of "Causa Nostra", and that each "family" was governed by a "boss", an "underboss", and "caporegima" who exercised authority over the "button men" in the name of the "boss". He stated that the terminology of "lieutenant" for "caporegima", and "soldiers" for "button men" are synonymous as used by him.

On September 15, 1962, NY T-1 advised that the organized criminal element is a tightly disciplined organization known as "Causa Nostra". The leaders in "Causa Nostra" have a rank of "boss", each having an "underboss" and "caporegima" who are immediately superior to the "button men". NY T-1 stated he has called the "caporegima", "lieutenants" and the "button men", "soldiers". He added he has referred to a "regime" as a "crew", the number of men under a "caporegima" or "lieutenant".

Each "boss" is over a "vrugad" (phonetic) or "family". In all other parts of the United States there is only one "family" in any large city or state, but in New York there are five separate "families", which he has also referred to as "mobs".

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NY T-1 also stated that in the other areas in the United States that have "families" in "Causa Nostra", there is only one "family" to each area. All members in that area are, therefore, in the "family" of the area.

On November 13, 1962, NY T-1 stated that "Causa Nostra", having five "families" in New York, has approximately ten other "families" in the United States, to his best recollection. He pointed out that he knows that there are "families" in the following cities:

- Boston, Massachusetts
- Buffalo, New York
- Chicago, Illinois
- Cleveland, Ohio
- Detroit, Michigan
- Los Angeles, California
- Newark, New Jersey
- Philadelphia, Pennsylvania
- San Francisco, California
- Utica, New York

NY T-1 added that as a general rule there are no "families" in the South, including the States of Florida, Louisiana and Arkansas. He cited these areas as being "loose" or "open", adding that Las Vegas, Nevada, would be a similar type area. This designation would allow any or all the various "families" to have members and activities in these areas, answerable to their "family" in the area from which they originally came.

It was pointed out to NY T-1 that some of those attending the Apalachin meeting in 1958 were from areas other than those named by him, above. He commented that members could be active in areas other than the locale of the "family" to which they belong, but they must answer to that "family" and are under that "family's" control at all times.

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NY T-1 pointed out that a rule in "Causa Nostra", concerning any member, regardless of rank, requires a transfer for the member who moves from the area of one "family" to that of another, the absence lasting more than six months. In order to circumvent this rule, "soldiers" will act for a "caporegima" in his absence, as in the instance of MIKE COPPOLA. PHILIP LOMBARDO has acted for COPPOLA on many occasions, as have other "soldiers" in COPPOLA's "regime", in order to keep COPPOLA as the "caporegima". NY T-1 pointed out that this transfer would be automatic under the rules, which necessitates the system of acting in the stead of the "caporegima".

Discussing the historical evolution of the current five "families" of "Causa Nostra" in the New York area, NY T-1 advised that about the latter part of 1929, and for more than a year thereafter, a group of Castellamarese (Sicilians) under SALVATORE MARANZANO, with another group under THOMAS GAGLIANO, rebelled against GUISEPPE (JOE) MASSERIA. MARANZANO became "boss" of the rebels which included JOSEPH BONANNO, JOSEPH PROFACI, STEFANO MAGADDINO from Buffalo, New York, THOMAS GAGLIANO, THOMAS LUCHESE, and others. MASSERIA was the "boss" of CHARLES LUCIANO, VITO GENOVESE, CIRO TERRANOVA, WILLIE MORETTI, JOE ADONIS, FRANK SCALISE, ALBERT ANASTASIA, CARLO GAMBINO and others.

MARANZANO's forces increased during the war to the point where he was numerically stronger than MASSERIA. When this occurred, and to save themselves from being wiped out, CHARLES LUCIANO and VITO GENOVESE with CIRO TERRANOVA, FRANK LIVORSI and JOSEPH STRACI, conspired in the murder of MASSERIA, on April 15, 1931, in Coney Island. CHARLES LUCIANO became "boss" of MASSERIA's men, with VITO GENOVESE as "underboss". MARANZANO became "boss of the bosses", and peace was made. MAGADDINO returned to Buffalo, New York.

MARANZANO, according to NY T-1, wanted to destroy the remainder of MASSERIA's followers, and tried to use VINCENT COLL, called "Mad Dog", and his gang to do it. THOMAS LUCHESE turned against MARANZANO, and conspired with CHARLES LUCIANO and VITO GENOVESE to murder MARANZANO on September 11, 1931, in a New York office building.

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With MARANZANO's death, JOSEPH BONANNO took over his men; JOSEPH PROFACI was made "boss" of another gang in Brooklyn; THOMAS GAGLIANO was a "boss" with LUCHESE as "underboss"; VINCENT MANGANO deposed FRANK SCALISE as "boss" and made ALBERT ANASTASIA "underboss"; and CHARLES LUCIANO was named "boss" with VITO GENOVESE as "underboss".

When VITO GENOVESE fled to Italy, after the murder of FERDINAND BOCCIA on September 19, 1934, and CHARLES LUCIANO was imprisoned, FRANK COSTELLO took over as "boss", after a man named CHEE GUSAE (phonetic), who was "boss" for a year, died a natural death.

ALBERT ANASTASIA murdered VINCENT MANGANO and his brother, PHILIP MANGANO, and took over as "boss", making FRANK SCALISE "underboss". He later had SCALISE murdered, and was murdered himself when VITO GENOVESE, CARLO GAMBINO and JOSEPH BIONDO conspired against him. CARLO GAMBINO became "boss" and BIONDO was made "underboss".

VITO GENOVESE conspired with ANTHONY STROLLO and VINCENZO MAURO to kill FRANK COSTELLO, according to NY T-1, who learned of the plan from MAURO. COSTELLO was wounded on May 2, 1957, by VINCENT GIGANTE, who had the contract with THOMAS EBOLI and DOMINICK DE QUARTO. COSTELLO recovered and was later imprisoned.

GENOVESE then became "boss" naming GERARDO CATENA as his "underboss".

NY T-1 pointed out that, with the death of THOMAS GAGLIANO, of natural causes in about 1953, LUCHESE became "boss" and STEFANO LA SALLA "underboss". He also stated that he had heard that LUCHESE now wants to get out of the rackets and that PAUL CORREALE, also known as Paulie Ham, was to have taken over. Nothing came of this when CORREALE died recently.

NY T-1 stated he knew very little about the PROFACI and BONANNO "families" in Brooklyn, and did not know who succeeded PROFACI when he died. He could not name the "underbosses" of either PROFACI or BONANNO.

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Discussing the Apalachin meeting of November 14, 1957, NY T-1 stated that VITO GENOVESE had called this meeting, but it was originally scheduled to be held in Chicago. As a result of STEVE MAGADDINO's request, the place was changed to Apalachin, New York.

He stated that this meeting was allegedly attended by approximately 110 individuals of importance from all over the United States, not all of whom were apprehended.

He stated that one of the purposes of this meeting was to declare approximately 200 useless and unfit "button men" as no longer to be considered "made". This would include all the "families" in which they were already accepted. The meeting never had an opportunity to accomplish its purpose before it was raided.

He stated that VITO GENOVESE was furious about the Apalachin meeting raid, and its subsequent adverse publicity and concentration of investigative agencies on the entire organization, blaming MAGADDINO for it because he had the place of the meeting changed.

NY T-1 also related that GENOVESE had called this meeting in order to present the reasons for the murder of ALBERT ANASTASIA as well as the attempt on FRANK COSTELLO, which had resulted in GENOVESE deposing COSTELLO as "boss" of the "family" and taking over his financial empire as well as power.

CHARLES LO CICERO, also known as Charley the Sidge, alleged by NY T-3 to have been acting "Consuleri" under JOSEPH PROFACI, prior to PROFACI's death, was interviewed on October 3, 1962, by Special Agents of the New York Office.

LO CICERO reminisced about the period from 1922 to the present time, indicating that when he first came to the United States, he was one of the "mustaches", explaining that they were "the old country ones who wore a mustache, carried a gun and were really rough". He

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added that in the 1930s he changed his philosophy, dis-associated himself with the "mustaches" and went "the American way". He would not explain further. Refusing to discuss the existence of an organized criminal group, LO CICERO was bedeviled by the interviewing Agents who classified the organized criminal element a subversive organization. LO CICERO, highly incensed, blurted, "The Communists want to take over the United States Government, while 'our group' has four principles:

1. No association with prostitutes;
2. No pimps or former pimps will be admitted to 'our group';
3. No one will deal in narcotics;
4. Violent hatred for 'stool pigeons'."

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ORGANIZATIONAL STRUCTURE

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NY T-1 pointed out that he was initially a member of the SALVATORE MARANZANO forces against GUISEPPE MASSERIA in the Castellamarese war. When MASSERIA was murdered and the gang war concluded, NY T-1 became a member of the MARANZANO "family" by personal choice. MARANZANO was subsequently murdered (September 11, 1931), at which time SALVATORE LUCANIA, also known as CHARLES LUCIANO or CHARLEY LUCKY, realigned the membership, keeping NY T-1 in his own "family". NY T-1 stated he subsequently requested to be transferred to THOMAS LUCHESE's "family" but this request was denied him by LUCIANO. VITO GENOVESE was "underboss" to LUCIANO, and assumed control of the "family" after LUCIANO was deported, his successor died a natural death, and FRANK COSTELLO was deposed by GENOVESE.

NY T-1 stated that he was then a member of GENOVESE's "family", and was in the "regime" of ANTHONY STROLLO, also known as Tony Bender. He pointed out that TONY BENDER had been retired by GENOVESE, and that DOMINICK DE QUARTO, also known as Dom the Sailor, had been appointed to act in Bender's stead. He added he had more recently heard that PASQUALE EBOLI, also known as Patsy Ryan, was made "caporegima" in BENDER's stead.

Induction

NY T-1, during October, 1962, stated that he was accepted as a member of the organized criminal element, in 1930. He described the ceremony as follows:

All those in the meeting with the exception of NY T-1 and three others were already members. All in the room, including the candidates, were instructed to indicate a number from one to five using the extended fingers on one hand. A count of the total number of fingers was then made and counting around the table, using the total count number taken, the "god-father" or "cumbare" for each candidate was selected. NY T-1 stated that in this manner JOE BONANNO was selected as his "cumbare", also known as a sponsor. BONANNO, participating in the ceremony, pricked NY T-1's finger, drawing his blood. This rite was performed adjacent to a table in the room on which a gun and knife were placed. NY T-1 took an oath, administered in Italian, as a burning piece of paper was placed in his cupped hands.

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He stated that he could not recall the exact wording of the oath, but does recall that he was to place his family, religion and country in a secondary position to his allegiance to "Causa Nostra". He also received instructions as to the rules of this organization, recalling that there was to be no fooling around with another member's wife, no talking to law enforcement authorities, and absolute obedience to orders of his "bosses".

NY T-1 stated he has attended other induction ceremonies since his own and on each occasion has observed the table with the gun and knife and the oath administered in Italian as the paper burned in the hands of the candidate.

Books

NY T-1 stated that prior to the end of the year 1929, the "books" of the organization had not been opened for 20 years to accept new members. The "books" were opened during 1930, and were again closed in 1931, not to be reopened until 1954 or 1955. The "books" were again closed in 1958, and are expected to be closed for a long time.

Proposed Members

He pointed out that during the period when the "books" are closed there are certain men who are proposed for membership in the event the books are opened, whom he named as "propaus" (phonetic). These individuals are schooled by old members and receive as much "respect" as a member already accepted. In special circumstances, such a proposed member may be sent out of the New York area for a period of from seven to eight months, and is "made" outside New York and then returned to be placed in a "family". He stated this is very much the exception to the rule, and is only done in special instances.

Impediments

According to NY T-1, only those of Italian origin may be "made", and an impediment to being "made" is the fact that a proposed member is not Italian. He added that he does not know of anyone who was "made" who was only part Italian. All have been Italian on both sides of their parenthood.

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In this regard, he also pointed out that subsequent to the deportation of CHARLES LUCIANO, those native born Italians who were "made" in Italy were not recognized in the United States, and the converse was also true. Certain exceptions were made in this regard, but only after the Italian (native) was sponsored and accepted here.

Numerical Membership

On September 14, 1962, NY T-1 was requested to approximate the membership in "Causa Nostra" in the New York area. He questioned "including the old, retired ones, with those active now", and then responded, "about 5000, with 2000 being active". He then stated there were "no more than a few hundred outside New York" and estimated the following membership for the designated cities:

Boston	15
Chicago	150
Los Angeles	
and	30-40
San Francisco	
New Orleans	7-10
Tampa	5-6

Noting the many individuals, who are members of "Causa Nostra" in the GAMBINO, LUCHESE and GENOVESE "families" and who originated in East Harlem, New York City, NY T-1 made the designated comments concerning specific streets in this area, based on his personal knowledge.

East 106th Street

those made members of "Causa Nostra" were made by ALBERT ANASTASIA, and are today in the CARLO GAMBINO "family".

East 107th Street

produced members for both the THOMAS LUCHESE and VITO GENOVESE "families", respectively, under VINCENT JOHN RAO and MICHAEL COPPOLA for the respective "families". CIRO TERRANOVA, also known as CIRO MORELL, was "caporegima" prior to COPPOLA; and RAO was succeeded as "caporegima" by SALVATORE SANTORA and JOHN ORMENTO.

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East 112th Street

again divided by LUCHESE and GENOVESE "families".

East 116th Street

those made members are in the GENOVESE "family", having been made under COPPOLA or his predecessor, CIRO TERRANOVA.

Recognition

NY T-1, during September, 1962, advised that it is against the rules of "Causa Nostra" for a member, unknown personally to another he knows is a member, to introduce himself to the other as a member. It is also against the rules to make known one's membership in "Causa Nostra" to anyone not a member.

NY T-1 pointed out that the usual procedure for members of "Causa Nostra", not of the same "family", and unknown to one another, to meet and be recognized as members, is to have a third member, known to each, arrange an introduction. The introduction is made with the statement, "He is a friend of ours," which connotes membership. The phrase "a friend of mine" means exactly that and cannot be mistaken for meaning membership.

NY T-1 explained that no member is introduced by his rank, but that the rank of a member introduced is made known to the member he's met by the member performing the introduction.

Relating an example, NY T-1 stated that FRANK SCALISE, also known as Cheech, since murdered, on one occasion introduced NY T-1 to ANTONIO ANASTASIO, brother of the since murdered ALBERT ANASTASIA, then "boss" of that "family" now controlled by CARLO GAMBINO. NY T-1 recalled that ANASTASIO was introduced as "a friend of ours", and that later, not in ANASTASIO's presence, SCALISE related to NY T-1 that ANASTASIO was a "caporegima".

According to NY T-1, no physical sign of membership is given to, or worn by, members when inducted or at any other time. He ruled out rings and pins as outward signs symbolic of membership.

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Disciplinary Procedure

NY T-1 pointed out that when CHARLES LUCIANO took power he instituted a "Council of Six" or "Consuleri", that heard all charges or accusations against "button men" or "soldiers". It was mandatory that this body authorize any execution of a "button man" for his murder to be "legal" in the organization. NY T-1 stated that prior to this time a "boss" could summarily kill any of his men for violations. LUCIANO instituted this body to prevent the "bosses" killing "button men", who had fought against them in the Castellamarese war, for revenge. NY T-1 could only recall two individuals on this body today, naming them as VINCENT JOHN RAO and JOSEPH BIONDO.

Asked about the "contract" killing of the organized criminal element, he stated that the method used by the "bosses" today is to give the "contract" to one man. He is then responsible for whomever he enlists to carry out the killing, as well as for the actual killing.

According to NY T-1, a "finger man" is not used, for each "family" takes care of its own problems. One "family" does not know what the other is doing.

NY T-1 has advised that any discussion between members of "Causa Nostra" for the purpose of officially settling differences, is known as "arguinamenda" (phonetic). He included in this expression "a carpet" and "a table", which were used by him as explanations. NY T-1 added that arguments, depending on the seriousness of the differences as well as the reliability of the individual member, may be made between "soldiers", or "caporegima" representing "soldiers", or between "consuleri" or "bosses" of "families". The decisions may range from admonishment to death.

As an example of a personal difference that ended in "a carpet" for him, NY T-1 related that he had a partner, FRANK LUCIANO, in a bar at one time who was a member of another "family". He determined that his partner had embezzled money from the business, and when confronted became insulting. NY T-1 related he physically attacked

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his partner, a violation of the rules of "Causa Nostra" punishable by death. The partner's thefts were lesser infractions of the rules of "Causa Nostra" by comparison.

His partner informed NY T-1 he would not report the beating, requesting NY T-1 to refrain from making a report. They agreed, but NY T-1 determined from other members of his partner's family, who had no liking for his partner, that the partner had already reported the beating, called for "a carpet", and was bragging he would own the business after NY T-1 was out of the way.

NY T-1 stated that he immediately went to WILLIE MORETTI, at Duke's Tavern in New Jersey, and told him the full story. MORETTI admonished him for assaulting LUCIANO and told him that everything would be handled. NY T-1 suggested to MORETTI that any "carpet" be delayed a few days until swelling and marks of the beating of LUCIANO would subside.

Within the week, NY T-1 was called to Duke's Tavern, and upon arrival was seated at a table in the public dining hall with ALBERT ANASTASIA, ANTHONY STROLLO, FRANK LUCIANO and [REDACTED] JOSEPH BIONDO was eating in the restaurant but did not participate. ANASTASIA took over "the table" and after admonishing NY T-1 for striking LUCIANO, pointing out that a war between "families" could have ensued as a result of his attack on LUCIANO no matter what the provocation, ruled that LUCIANO was to be paid \$3,000.00 by NY T-1, who was to take over exclusive ownership of the Lido Bar. ANASTASIA pointed at LUCIANO and told him that he was a "crook".

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NY T-1 pointed out that this is not the usual manner in which an "arguinamenda" is held, in view of the fact that both sides present their arguments and then a ruling is made. This instance differed in that ANASTASIA obviously had the facts, both from LUCIANO and MORETTI, and had arrived with a decision, probably formulated by agreement with MORETTI.

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LEADERSHIP

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JOSEPH PROFACI - Boss
(deceased)

(Not Known) - Underboss

(Not Known) - Caporegima or Lieutenants

JOSEPH BONANNO - Boss

(Not Known) - Underboss

Caporegima or Lieutenants - CARMINE GALANTE,
also known as Lilo;
Others not known.

Information furnished by NY T-4, NY T-5, NY T-6,
NY T-7 and NY T-8, which has not been controverted by any other
source to date, reflects the leadership of the BONANNO "family"
as follows:

JOSEPH BONANNO - Boss
CARMINE GALANTE - Underboss

MIKE SABELLA - Caporegima
JOSEPH ZICARELLI, also known as Bayonne Joe in New
Jersey - Caporegima.

NY T-3 advised on November 20, 1962, that the
leadership of the "family", formerly controlled by the late
JOSEPH PROFACI, is now made up of the following persons;

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MEMBERSHIP

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The known membership of the five New York "families" is set forth below, indicated by the designated sources who have furnished information concerning purported membership of the named individuals.

It should be noted that in some instances, no source is indicated. In these instances, the purported membership of the individual is based on observation and information of close association with other known members.

It should be further noted that the best information currently available indicates membership in a particular "family". In the event more reliable or more current information is developed which would indicate a change in "family" alignment, the necessary change of designation will be made.

This consideration will also apply to the designation of rank within each "family", particularly in view of the current turmoil existing in the "families" of "Causa Nostra" due to, the open rebellion of LAWRENCE GALLO in the "PROFACI family"; the resultant changes that are being made by JOSEPH MAGLIOCCO as the successor of JOSEPH PROFACI; the obviously necessary determinations to be uncovered in the BONANNO "family"; the potential changes that will result in the GENOVESE "family" as a result of VITO GENOVESE's continued incarceration in the event appeal is denied him; and, due to CARLO GAMBINO's alleged poor health, the probably changes that will be necessitated by his death.

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BONANNO FAMILY

Set forth below are individuals specifically named by designated sources as members of the JOSEPH BONANNO "family" or "avrugad" within the framework of "Causa Nostra".

<u>Source (NYT-)</u>	<u>Name</u>	<u>Alias</u>	<u>FBI Ident #</u>
4			
6			
6			
1	ARMONE, JOSEPH	Piney	
1	ARMONE, STEVE (dead)		320 538
	ARONICA, EDUARDO		1775812
1,3	BONANNO, JOSEPH	Joe Banannas	2534540
6			
3,6			
1	CARUSO, ANGELO		
	CESTARO, VINCENT	Gigalee	
4	CICCONE, WILLIE		
1	CONSOLO, MICHAEL		285 487

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<u>Source (NYT-)</u>	<u>Name</u>	<u>Alias</u>	<u>FBI Ident #</u>		
6	CONTALDO, THOMAS	Crazy Tommy	477 828		
	CUSAMANO, JAMES	Jimmy Yago	174 494		
1,6	D'ANGELO, THOMAS	Smitty	484 621		
11	<div></div>			b6	
				b7C	
5					
5					
6	<div></div>				
6				GAGLIODOTTO, CHARLES Schalutz	590 366
1,4,6,11				GALANTE, CARMINE Lilo	119 495
1				GAROFALO, FRANK	
4	<div></div>				
	GIGANTE, PASQUALE		323 231		
	GIGLIO, SALVATORE		1 967 931		
6	<div></div>				
6	GUIGA, LOUIS				

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<u>Source (NYT-)</u>	<u>Name</u>	<u>Alias</u>	<u>FBI Ident #</u>
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4

[REDACTED]
LEONE, ANTHONY

1

LE PORE, JAMES

Jimmy Marino
(dead)

6

11

1,3,6

[REDACTED]
MARI, FRANK

Frankie T.

6

24

[REDACTED]
NOTARO, JOSEPH

452 993A

1

1,4,11

[REDACTED]
PRESENZANO, ANTHONY

Little Moe

187717

5

[REDACTED]
ROMANO, ARNOLD

Allie

698 634

6,7

1,6,7

[REDACTED]
SABELLA, MIKE

498 9684

5

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<u>Source (NYT-</u>	<u>) Name</u>	<u>Alias</u>	<u>FBI Ident #</u>
1	<div></div>		
3,5			
5			
	TRAMAGLINO, VICTOR		263075
1	<div></div>		
1			
4,6	ZICARELLI, JOSEPH	Bayonne Joe	

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CRIMINAL ACTIVITIES

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NY T-1 advised on October 29, 1962, that the most lucrative money-makers for those in "Causa Nostra", to his best knowledge, were narcotics trafficking, gambling and shylocking. He stated that of these three, in view of the tremendous adverse public opinion and sentences, narcotics is reduced to the lowest money maker of them all. It is actually the best, for the profits are enormous, but very few members are willing to take a chance on narcotics today.

NY T-1 stated that gambling and shylocking are about equal as money sources for members of "Causa Nostra". He stated that shylocking is the easier of the two.

He gave as an example the lending of \$1,000 at the rate of \$6.00 to \$5.00 per week, or 20 per cent interest. If a shylock loaned ten men \$100.00 each at 20 per cent, which is not unusual, he would collect \$10.00 per week from each of the ten men for twelve weeks, or a return of \$1,200.00 for twelve weeks on his original \$1,000.00.

Each week he would have \$100.00 coming in as payments, to be loaned to another borrower at the same interest and payment arrangement.

He pointed out that this is a small base amount (\$1,000) with which to start, and may be multiplied by whatever number a shylock has as ready base capital.

NY T-1 also pointed out that there are shylocks for shylocks, namely individuals with large amounts of cash available to them who lend money to shylocks only, usually at a lesser amount of interest than may be had from the shylock on the street. He used as an example a shylock who borrowed \$5,000.00, would have to return \$500.00 on the \$5,000.00, in addition to the \$5,000.00, at the rate of \$550.00 per week for ten weeks. Any arrangement, suitable to the shylock lending the money, are the terms that are agreed on by those that borrow.

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In some instances the rates on the street can be higher than \$6.00 for \$5.00, some shylocks charging as much as \$12.00 a week for the twelve weeks on the \$100.00 borrowed from them.

NY T-1 added that shylocking requires some system of records so that they shylock will know where his money is, to whom it is loaned, and how much he is still owed. He pointed out that most shylocks will have their own coded systems of keeping records.

On October 24, 1962, NY T-1 stated that a gambling game known as ZIGANETTE (phonetic) is operated by several of the soldiers in the VITO GENOVESE family. He recalled three such games and those operating them as follows:

Fordham Section - also known as b6
b7C

East 110th Street - PETER LEONE, also known as
PETEY MUGGINS (deceased);

MIKE MAIONE, also known as
MIKE ROSIE

SEBASTIAN OFRIA, also known as
BUSTER

149th Street, - JOHN JAMES BIELE, also known
Bronx as JOHNNY FOTO

He pointed out that the members of the family called brokers or paupers, meaning not earning any money, usually receive the take of these games. Concerning MUGGINS, MAIONE and OFRIA, above, stated they received approximately \$200.00 each per month from their game.

NY T-2 has furnished information to the effect that JOHN JAMES BIELE, also known as Johnny Foto, Federal Bureau of Investigation Number 583 787, is possibly the target of a proposed gangland murder, and that ROSARIO MOGAVERO and MICHELINO CLEMENTE were involved in the conspiracy to effect his execution. BIELE, named by NY T-1 as a "Caporegima" in the VITO GENOVESE "family", to which MOGAVERO and CLEMENTE also belong, has been particularly active in the Peppermint Lounge and Wagon Wheel, both located on West 45th Street, New York City, as well as in

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the same line of endeavor in the Miami, Florida, area. He has been known to frequently visit in Boston, Massachusetts, and in Arizona.

The information furnished by NY T-1 indicates that BIELE has been involved in the gambling activities centered around East 149th Street in the Bronx, New York. NY T-25 has, in the past, reported that BIELE was to be killed, but had received a stay of execution through the intercession of THOMAS LUCHESE.

According to NY T-2, should BIELE go to Arizona, and "go with" JOSEPH BONANNO, it would be unlikely that "he'll get his sentence over there", indicating that BIELE has been judged and condemned in his own "family". The cause of this sentence was not made known to NY T-2, but he did determine that it was possible that an executioner (from the GENOVESE "family") could be sent to carry out the murder, possibly [REDACTED]

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It should be noted that ROSARIO MOGAVERO has been indicted for violation of the Federal narcotics laws, and is currently awaiting trial. He has been recently hospitalized, and it is purported by NY T-2 that he is to die of cancer within six months.